



**ENERGY**  
**DEVELOPMENT**  
**COMPANY LTD.**

EDCL HOUSE  
1A, ELGIN ROAD  
KOLKATA - 700 020  
TEL : 033-3053 4983 / 4990  
FAX : 033 - 2290 3298  
e-mail : edclcal@edclgroup.com  
website : www.edclgroup.com  
CIN : L85110KA1995PLC017003

Ref : EDCL/SE/Comp./2019-20/004

Date : 10<sup>th</sup> April, 2019

1. The Manager,  
Department of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers, 25<sup>th</sup> Floor,  
Dalal Street, Mumbai - 400 001
2. The Secretary,  
National Stock Exchange of India Ltd.  
"Exchange Plaza",  
Bandra - Kurla Complex, Bandra (E),  
Mumbai - 400 051

Dear Sir,

**Sub: Compliance with the Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In terms of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith Compliance Certificate for the half year ended on 31<sup>st</sup> March, 2019.

Kindly take the above information on record and acknowledge.

Thanking you,

Yours faithfully,

for Energy Development Company Limited  
For Energy Development Company Limited

*Vijayshree Binnani*

(Company Secretary)  
Vijayshree Binnani  
(Company Secretary)

Encl(s): As above



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**Compliance Certificate under Regulation 7(3) of Securities and  
Exchange Board of India (Listing Obligations and Disclosure  
Requirements) Regulations, 2015**

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. Energy Development Company Limited (CIN : L85110KA1995PLC017003) for the half-year ended on March 31<sup>st</sup>, 2019 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), at 3A, Auckland Place, 7<sup>th</sup> Floor, Room No. 7A & 7B, Kolkata - 700 017.

For Energy Development Company Ltd.

For Niche Technologies Pvt. Ltd.

For Energy Development Company Limited

*Vijayshree Binnani*  
(Company Secretary)

(Vijayshree Binnani)

Company Secretary & Compliance Officer

*Ashok Sen*



(Ashok Sen)

Authorized Signatory

Date : 10<sup>th</sup> April, 2019

Place : Kolkata