

E D C L H O U S E 1A, E L G I N R O A D KOLKATA - 700 020 TEL: 033-4041-1983 / 1990 FAX: 033 - 2290 3298 e-mail: edclcal@edclgroup.com website: www.edclgroup.com CIN': L85110KA1995PLC017003

Ref: EDCL/SE/Comp./2020-21/048

Date: 21st January, 2021

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

Dear Sir,

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## Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please be informed that the Income Tax Authorities conducted search under section 132 of the Income Tax Act, 1962 at the Company's corporate office from 15<sup>th</sup> January, 2021 to 19<sup>th</sup> January, 2021.

The Company has extended full co-operation and provided all desired information to the concerned authorities. It is hereby clarified that the aforesaid proceeding disrupted the routine workings of the Company at the Corporate Office. However, ' there was no impact at the Company's power plants. We further reiterate that the Company conducts its business in due compliance of law and maintains highest standards of corporate governance.

Kindly take the above information on record and acknowledge.

Thanking you,

Yours faithfully,

for Energy Development Company Limited

Jijayshree Binnan' Company Secretary)

Vijayshree Binnani (Company Secretary)