



EDCL HOUSE
1 A, ELGIN ROAD
KOLKATA - 700020
TEL : 033-4041 1983 / 1990
FAX : 033- 2290 3298
CIN: L85110KA1995PLC017003
e-mail: edclcal@edclgroup.com
website : www.edclgroup.com

Ref : EDCL/SE/Comp./2020-21/002

Date : 18th May, 2020

1. **The Manager,**
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers, 25th 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,

Please find enclosed herewith Compliance Certificate as required **under Regulation 40(9) & 40(10)** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,

for Energy Development Company Limited

For Energy Development Company Limited

Vijayshree Binnani
(Company Secretary)

Vijayshree Binnani
(Company Secretary)

Encl: As above

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2020

We have examined Registers, files and other relevant documents relating to **ENERGY DEVELOPMENT COMPANY LIMITED** (“the Company”) maintained by the Company and **NICHE TECHNOLOGIES PRIVATE LIMITED**, the Company’s Registrar and Share Transfer Agents (“RTA”), for the period from **1st October, 2019 to 31st March, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its RTA, we hereby certify that the Company did not receive any request for transfer/ transmission/ renewal/ rematerialisation/ sub-division/ duplicate/ consolidation etc. of shares during the half year ended on **31st March, 2020**.

During the half year ended **31st March, 2020**, the Company has however issued share certificates pursuant to Rule 6(3)(d) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

For P. SARAWAGI & ASSOCIATES
Company Secretaries

PAWAN
KUMAR
SARAWAGI

Digitally signed by PAWAN KUMAR
SARAWAGI
DN: cn=PAWAN KUMAR SARAWAGI,
c=IN, ou=WEST BENGAL, ou=Personal,
serialNumber=110014ef1b25adc435ed3
e35888a675688a60ada17090c01ade79
123814643
Date: 2020.05.18 14:31:21 +05'30'

(P.K. Sarawagi)
Proprietor

Membership No. FCS 3381

Certificate of Practice No. : 4882

ICSI UDIN : F003381B000250925

Place : Kolkata

Date : 18th May, 2020

Note : In view of the restricted movement because of the country-wide lockdown due to spread of Covid-19 pandemic, the information, documents and records were provided by the Company/RTA through electronic modes and could not be verified physically at the RTA’s Office.