



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./2024-25/004

Date : 15th April, 2024

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,

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 financial year ended on 31st March, 2024.

Kindly take the above information on record and acknowledge.

Thanking you,

Yours faithfully,

for **Energy Development Company Limited**

Satyendra Pal Singh
(Executive Director)
(DIN: 01055370)



**ENERGY
DEVELOPMENT
COMPANY LTD.**

EDCL HOUSE
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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 share transfer facility of M/s. Energy Development Company Limited (CIN : L85110KA1995PLC017003) for the financial year ended on 31st March, 2024 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, 7th 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)
Authorized Signatory

Date : 15th April, 2024

Place : Kolkata