



**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./2019-20/011

Date : 30<sup>th</sup> May, 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 : Annual Secretarial Compliance Report of the Company  
for the financial year ended on 31<sup>st</sup> March, 2019**

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 and SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8<sup>th</sup> February, 2019, please find enclosed herewith Annual Secretarial Compliance Report of the Company, for the financial year ended on 31<sup>st</sup> March, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,

for Energy Development Company Limited

For Energy Development Company Limited

*Vijayshree Binnani*

**Vijayshree Binnani (Company Secretary)**  
(Company Secretary)

Encl: a/a

**SECRETARIAL COMPLIANCE REPORT OF  
ENERGY DEVELOPMENT COMPANY LIMITED  
FOR THE YEAR ENDED MARCH 31, 2019**

(Pursuant to SEBI's Circular No. CIR/CFD/CMD1/27/2019 dated February 8, 2019)

We, P. Sarawagi & Associates, Company Secretaries, have examined :

- (a) all the documents and records made available to us and explanation provided by **ENERGY DEVELOPMENT COMPANY LTD.** (CIN : L85110KA1995PLC017003) ("the listed entity"),
- (b) the filings / submissions made by the listed entity to the Stock Exchanges,
- (c) website of the listed entity,
- (d) any other document / filing, as may be relevant, which has been relied upon to make this certification, for the year ended March 31, 2019 ("Review Period"), in respect of compliance with the provisions of :
  - (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
  - (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars / guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;



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- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018;
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and circulars / guidelines issued thereunder; and based on the above examination, we hereby report that, during the Review Period :

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, to the extent applicable to the listed entity, except in respect of matters specified below :

Sr. No.	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Deviations	Observations / Remarks of the Practicing Company Secretary
1	Filing of Audited Financial Results for the quarter / year ended 31 <sup>st</sup> March, 2018 within 60 days i.e., by 30 <sup>th</sup> May, 2018 – Regulation 33 of Securities and the Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Submitted by the Company on 7 <sup>th</sup> June, 2018 i.e., delay of 8 days.	Fine of Rs.40,000/- plus GST was imposed by BSE Ltd. and National Stock Exchange of India Ltd. and paid by the Company.

Contd. ....3



- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars / guidelines issued thereunder insofar as it appears from our examination of those records.
- (c) The following are the details of actions taken against the listed entity / its promoters / directors / material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No	Action taken by	Details of violation	Details of action taken e.g. fines, warning letter, debarment, etc.	Observations / remarks of the Practicing Company Secretary, if any
1	BSE Limited	Delay in submission of Audited Financial Results for the quarter / year ended 31 <sup>st</sup> March, 2018	Fine of Rs.40,000/- plus GST	The Company has paid the fine vide cheque no. 551529 dated 29 <sup>th</sup> June, 2018
2	National Stock Exchange of India Limited		Fine of Rs.40,000/- plus GST	The Company has paid the fine vide cheque no. 551530 dated 29 <sup>th</sup> June, 2018

- (d) The listed entity has taken the following actions to comply with the observations made in previous reports :

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended...	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
----- Not applicable during the review period as this being the first report -----				

For P. SARAWAGI & ASSOCIATES  
Company Secretaries



*(Signature)*

( P. K. Sarawagi )  
Proprietor

Membership No. FCS-3381  
C. P. No. : 4882

Place : Kolkata  
Date : May 20, 2019