



**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

Date : 20<sup>th</sup> March , 2012

1. ✓ **The Secretary,  
Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001**
  
3. **National Securities Depository Ltd.  
Trade World, 4<sup>th</sup> floor,  
Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel,  
Mumbai - 400 013**

**Sub : Appointment of Company Secretary & Compliance Officer**

Dear Sir(s),

As a measure of good corporate compliance, we would like to inform you that **Mr. Indranil Banerjee, Company Secretary** has been appointed as the 'Compliance Officer' of the Company with effect from 1<sup>st</sup> February 2012 to look after the matters of Shareholders & Investors Grievance, Correspondence with Stock Exchanges and periodically review of Compliances of all laws applicable to the Company along with steps under taken by the Company to rectify instances of non-compliance, if any.

Contact details of Mr. Indranil Banerjee:

Email : [indranil.banerjee@edclgroup.com](mailto:indranil.banerjee@edclgroup.com)  
Mobile : 9831099765  
Landline : 033 - 3053 4954  
Board Number : 033 - 3053 4983 / 4990

This is for your information and record.

Thanking you,

Yours faithfully,  
for Energy Development Company Limited

**Sanjiv Saraf  
Executive Director**