STERLITE MERCHANTS LLP

EDCL HOUSE, 1A, ELGIN ROAD, KOLKATA – 700 020

LLPIN: AAB-3500

E-mail: sterlitellp@gmail.com Phone: 033 40411990

Date: 15.10.2016

To

The Company Secretary
 Energy Development Company Limited
 Harangi Hydro Electric Project,
 Vill - Hulugunda, Taluka - Somawarpet,
 Dist. - Kodagu, Karnataka - 571 233

The Manager,
Department of Corporate Services
BSE Limited,
PhirozeJeejeebhoy Towers, 25th Floor,
Dalal Street, Mumbai - 400 001

The Secretary,
 National Stock Exchange of India Ltd.
 "Exchange Plaza",
 Bandra – Kurla Complex, Bandra (E),
 Mumbai – 400 051

Dear Sir / Madam,

Sub.: Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the captioned subject, please find enclosed herewith said disclosure.

This is for your information and records.

For Sterlite Merchants LLP
STERLITE MERCHANTS LLP

Abhijit Banerjee

Encl.: a/a

<u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Name o	f the Target Company (TC)	Energy Development Company Limited			
Name(s) of the acquirer# and Persons Acting in		Sterlite Merchants LLP			
Concert (PAC) with the acquirer Whether the acquirer# belongs to					
		Yes			
Promoter/Promoter group					
Name(s) of the Stock Exchange(s) where the		iii. National Stock Exchange of India Limited			
shares of TC are Listed		iv. BSE Limited			
Details of the acquisition / disposal as follows		Number	% w.r.t.total share/voti ng capital wherever applicable (*)	% w.r.t. total diluted share/voti ng capital of the TC (**)	
Before	the acquisition / sale under				
conside	eration, holding of :				
f)	Shares carrying voting rights	12185839	25.654	N.A.	
g)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)				
h)	Voting rights (VR) otherwise than by shares				
i)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)				
j)	Total (a+b+c+d)				
Details	of acquisition/sale				
f)		50000 shares on 13.10.2016	0.105	N.A.	
g)	VRs acquired /sold otherwise than by shares				
h)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold				
i)	Shares encumbered / invoked/released by the acquirer				

j)	Total (a+b+c+d)			
After to	ne acquisition /sale, holding of:	i		1
f)	Shares carrying voting rights	12135839	25.549	N.A.
g)	Shares encumbered with the acquirer			
h)	VRs otherwise than by shares			
i)	Warrants/convertible securities/any			
	other instrument that entitles the			
	acquirer to receive shares carrying			}
	voting rights in the TC (specify holding			1
i	in each category) after acquisition			
j)	Total (a+b+c+d)			
Mode of acquisition / sale (e.g. open market /		•		
off-market / public issue / rights issue /		Market sale		
prefere	ential allotment / inter-se transfer etc).			
Date o	f acquisition / sale of shares / VR or			
dateof-receipt-of-intimation of allotment of		13.10.2016		
shares,	whichever-is-applicable			
Equity	share capital / total voting capital of the	47500000 equity shares of Rs.10/- each		
TC before the said acquisition / sale		47500000 equity shares of Rs.10/* each		
Equity share capital/ total voting capital of the		47500000 equity shares of Rs.10/- each		
TC after the said acquisition / sale				
Total diluted share/voting capital of the TC		N.A.		
after th	ne said acquisition / sale	TEICH		

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

#Sterlite Merchants LLP is the seller.

Signature of the acquirer / seller / Authorised Signatory

STERLITE MERCHANTS LLP

Partner/Authorised Signators

Abhijit Banerjee

Date: 15.10.2016