STERLITE MERCHANTS LLP

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Date: 17.11.2016

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

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

This is for your information and records.

For Sterlite Merchants LLP

For STERLITE MERCHANTS LLP

Partner / Authorised Signatory
Abhijit Banerjee
(Authorised Signatory)

Encl.: a/a

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

Name	Name of the Target Company (TC) Energy Development Company Limited				
Name(s) of the acquirer# and Persons Acting in					
Concert (PAC) with the acquirer		Sterlite Merchants LLP			
Whether the acquirer" belongs to		Yes			
Promoter/Promoter group					
Name(s) of the Stock Exchange(s) where the		i. National Stock Exchange of India Limited			
shares of TC are Listed		ii. BSE Limited			
Details of the acquisition / disposal as follows		Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)	
Before	the acquisition / sale under		-		
conside	eration, holding of :				
	Shares carrying voting rights	11635430	24.496	N.A.	
b)	Shares in the nature of encumbrance				
	(pledge/ lien/ non-disposal undertaking/ others)				
c)	Voting rights (VR) otherwise than by shares				
	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) Total (a+b+c+d)				
Details of acquisition/sale					
a)	Shares carrying voting rights	25,000 shares	0.053	N.A.	
b)	acquired/sold VRs acquired /sold otherwise than by shares	on 15.11.2016			
c)	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				
d)	Shares encumbered / invoked/released by the acquirer				
e)	Total (a+b+c+d)		:		

After the acquisition/sale, holding of:						
a)	Shares carrying voting rights	11610430	24.443	N.A.		
b)	Shares encumbered with the acquirer					
c)	VRs otherwise than by shares					
d)	Warrants/convertible securities/any					
İ	other instrument that entitles the					
	acquirer to receive shares carrying voting					
	rights in the TC (specify holding in each					
	category) after acquisition					
e)	Total (a+b+c+d)					
Mode of acquisition / sale (e.g. open market /			 	'		
off-market / public issue / rights issue /		Market sale				
preferential allotment / inter-se transfer etc).						
Date of	acquisition / sale of shares / VR or-date of	15.11.2016				
receipt	of intimation of allotment of shares,					
whiche	ver is applica ble					
Equity:	share capital / total voting capital of the	A7500000 and the share of Da 40/ and				
TC before the said acquisition / sale		47500000 equity shares of Rs.10/- each				
Equity share capital/ total voting capital of the TC		47500000 equity shares of Rs.10/- each				
after the said acquisition / sale						
Total diluted share/voling capital of the TC after the said acquisition / sale		N.A.				

- (*) 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

For STERLITE MERCHANTS LLP

Partner / Authorised Signatory

Abhijit Banerjee

Date: 17.11.2016