

**STERLITE MERCHANTS LLP**  
**EDCL HOUSE, 1A, ELGIN ROAD, KOLKATA - 700 020**  
**LLPIN : AAB-3500**

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

Date : 28.10.2016

To

1. **The Company Secretary**  
Energy Development Company Limited  
Harangi Hydro Electric Project,  
Vill - Hulugunda, Taluka - Somawarpet,  
Dist. - Kodagu, Karnataka - 571 233
  
2. **The Manager,**  
Department of Corporate Services  
BSE Limited,  
PhirozeJeejeebhoy Towers, 25<sup>th</sup> Floor,  
Dalal Street, Mumbai - 400 001
  
3. **The Secretary,**  
National Stock Exchange of India Ltd.  
"Exchange Plaza",  
Bandra - Kurla Complex, Bandra (E),  
Mumbai - 400 051

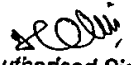
Dear Sir / Madam,

**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  
For STERLITE MERCHANTS LLP

  
Partner / Authorised Signatory  
Abhijit Banerjee  
(Authorised Signatory)

Encl.: a/a

**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Energy Development Company Limited		
Name(s) of the acquirer <sup>#</sup> and Persons Acting in Concert (PAC) with the acquirer	Sterlite Merchants LLP		
Whether the acquirer <sup>#</sup> belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	i. National Stock Exchange of India Limited 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 (**)
<b>Before the acquisition/ sale under consideration, holding of :</b> a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) 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) e) Total (a+b+c+d)	11785430	24.811	N.A.
<b>Details of acquisition/sale</b> a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares 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	1,50,000 shares on 26.10.2016	0.316	N.A.

e) Total (a+b+c+d)			
After the acquisition/sale, holding of:			
f) Shares carrying voting rights	11635430	24.496	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 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 / preferential allotment / inter-se transfer etc).	Market sale		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	26.10.2016		
Equity share capital / total voting capital of the TC before the said acquisition / sale	47500000 equity shares of Rs.10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	47500000 equity shares of Rs.10/- each		
Total diluted share/voting 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: 28.10.2016