



**ENERGY  
DEVELOPMENT  
COMPANY LTD.**

EDCL HOUSE  
1A, ELGIN ROAD  
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website : www.edclgroup.com  
CIN : L85110KA1995PLC017003

Ref : EDCL/SE/Comp./2015-16/047

Date : 6<sup>th</sup> February, 2016

To

1. The Manager,  
Department of Corporate Services  
Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers, 25th 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

**Sub: Statement of Deviation or Variation under Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Energy Development Company Limited has issued and allotted 2,00,00,000 equity shares of ₹10/- each for cash at a price of ₹22/- each (including premium of ₹12/- each through preferential issue as approved by shareholders in the Extra-ordinary General Meeting held on 24<sup>th</sup> October, 2015.

As required under Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby state that there has been no deviation or variation in the utilization of issue proceeds and entire fund raised from the above said issue has been utilized for the purposes for which they were raised.

This is for your information and records.

Thanking you,

For Energy Development Company Limited

*Tarun Chaturvedi*

**Tarun Chaturvedi**  
Director  
(DIN: 02309045)