

GATISHEEL TRADERS LLP

13, KYD STREET, 7TH FLOOR, KOLKATA 700016

LLPIN: AAB-3544

Date: 03.02.2016

To

The Secretary,

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

Dear Sir,

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

Please find attached the disclosure as required under Regulation 29(2) of the SEBI (Substantial Acquisition & Takeovers) Regulations, 2011 duly filled up in the prescribed format.

This is for your information and receipt.

Thanking You,

Yours faithfully,

For Gatisheel Traders LLP
GATISHEEL TRADERS LLP

NKB Nam Jeebhoy

Designated Partner / Partner
Designated Partner

Format for 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/seller and Persons Acting in Concert (PAC) with the acquirer	Gatisheel Traders LLP(Seller)		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange(NSE) Bombay Stock Exchange(BSE)		
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 under consideration, holding of:			
a) Shares carrying voting rights			
Gatisheel Traders LLP (seller)	35,97,681	7.57	
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)	35,97,681	7.57	
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	11,57,816	2.44	
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	-	-	
e) Total (a+b+c+/-d)	11,57,816	2.44	

After the acquisition/sale holding of:			
a) Shares carrying voting rights	24,39,865	5.13	
b) Shares encumbered with the acquirer	-	-	
c) VRs otherwise than by shares	-	-	
d) 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	-	-	
e) Total (a+b+c+d)	24,39,865	5.13	
Mode of acquisition/sale (e.g. open market / off market/ public issue / rights issue / preferential allotment / inter-se transfer etc.)	Open Market		
Date of acquisition / sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	02.02.2016		
Equity share capital / total voting capital of the TC before the said acquisition/ sale	Rs. 47,50,00,000 divided into 4,75,00,000 Equity Shares of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 47,50,00,000 divided into 4,75,00,000 Equity Shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition	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.

GATISHEEL TRADERS LLP

NKB *Nand Kumar*

Designated Partner / Partner
Signature of the acquirer/ seller/ Authorised Signatory

Place: Kolkata
Date: 03.02.2016