Date: 09/06/2016

To, The Authorised Person, Bombay Stock Exchange, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.

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

Dear Sir,

I, Chanakya Dhanda, would like to submit disclosure to be filed by the acquirer under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

The Copy of the disclosure is enclosed herewith for your reference and records.

The Exchange is requested to note the same.

Thanking you.

Yours Faithfully,

Chanakya Dhanda

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

(pledge/ lien/non-disposal undertaking/			11/1	
Before the acquisition under consideration, holding of: a) Shares carrying voting rights b) Shares in the nature of encumbrance	81,04,552 NA	17.06	17.06 NA	
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 (**)	
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	- BSE - NSE			
Whether the acquirer belongs to Promoter/Promoter group Name(s) of the Stock Field (s)	NO			
	- MR. VISHAL - M/S. DEBTO PRIVATE LIM	NE CORPORATE A	ADVISORY	
		N RUPARELIYA DESHPANDE		
Concert (PAC) with the acquirer	Other PAC's - MR. PRAFULLA BHAT			
Name(s) of the acquirer and Persons Acting is		KA1995PLC01700 KYA DHANDA	03	
Name of the Target Company (TC)	ENERGY DE	ENERGY DEVELOPMENT COMPANY LIMITED		

c) Voting rights (VR) otherwise than by equity shares	NA	NA	NA
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)	NA	NA	NA
e) Total (a+b+c+d)	NA	NA	NA
Details of acquisition/sale a) Shares carrying voting rights acquired/sold	9,62,696	2.03	2.03
b) VRs acquired /sold otherwise than by shares	NA	NA	NA
 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 	NA	NA	NA
d) Shares encumbered / invoked/released by the acquirer.	NA	NA	NA
e) Total (a+b+c+/-d)	9,62,696	2.03	2.03
After the acquisition/sale, holding of: a) Shares carrying voting rights	90,67,248	19.09	19.09
b) Shares encumbered with the acquirer	NA	NA	NA
c) VRs otherwise than by equity shares	NA	NA	NA
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	NA	NA	NA
e) Total (a+b+c+d)	90,67,248	19.09	19.09
Mode of acquisition/sale (e.g. open market / off- market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	OPEN MARKE	PURCHASE	
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares,	19/03/2016 to 07/06/2016		

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whichever is applicable	
Equity share capital / total voting capital of the TC before the said acquisition/sale	47,50,00,000
Equity share capital/ total voting capital of the TC after the said acquisition/sale	47,50,00,000
Total diluted share/voting capital of the TC after the said acquisition/sale	47,50,00,000

Note:

(*) 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.

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Mr. Chanakya Dhanda Signature of Acquirer

Place: Mumbai

Date: 8th June, 2016