SERLITE MERCHANTS LLP

EDCL HOUSE, 1A, ELGIN ROAD, KOLKATA – 700 020

LLPIN : AAB-3500

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Date: 20.09.2016

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,
Phiroze Jeejeebhoy 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.: 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

Abhijit Baneriee Painter Authorised Signatory (Authorised Signatory)

Encl.: a/a

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

Name	of the Target Company (TC)	Energy Development Company Limited			
	e(s) of the acquirer# and Persons Acting in	Sterlite Merchants LLP			
	ert (PAC) with the acquirer				
Whet	her the acquirer# belongs to	Yes			
Prom	oter/Promoter group				
Name(s) of the Stock Exchange(s) where the		iii. National Stock Exchange of India Limited			
shares of TC are Listed		iv. BSE Limited			
		Number	%	% w.r.t.	
	•		w.r.t.total	total	
	•		share/voti	į.	
Detail	s of the acquisition / disposal as follows		ng capital	share/voti	
			wherever	ng capital	
			applicable	of the TC	
			(*)	(**)	
Before	e the acquisition- / sale under				
consideration, holding of :					
a)	Shares carrying voting rights	13267286	27.93	N.A.	
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	<u>'</u>			
	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)				
Detail	s of acquisition /sale				
	Shares carrying voting rights	279357 shares on	0.59	N.A.	
	acquired/sold	19.09.2016			
·		179529 shares on	0.38	N.A.	
		20.09.2016			
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				

<u>(d)</u>	Shares encumbered / invoked/released		Τ	
	by the acquirer	•		
e)	Total (a+b+c+d)			
After the acquisition/sale, holding of:			 	
_ a)	Shares carrying voting rights	12808400	26.97	N.A.
b)	Shares encumbered with the acquirer			""
c)	VRs otherwise than by shares			
d)	Warrants/convertible securities/any			
1	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 /			<u>. </u>	
off-market / public issue / rights issue /		Market sale		
preferential allotment / inter-se transfer etc).				
Date of	acquisition / sale of shares / VR or date			
of receipt of intimation of allotment of shares,		19.09.2016 & 20.09.2016		
whichever is applicable				
Equity share capital / total voting capital of the		47500000 equity shares of ₹ 10/- each		
TC before the said acquisition / sale				
Equity share capital/ total voting capital of the		47500000 equity shares of ₹ 10/- each		
TC after the said acquisition / sale				
Total diluted share/voting capital of the TC.		N.A		
after the	e 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.
For STERLITE MERCHANTS LLP

Signature of the acquirer disculter Authorised Signatory

Place: Kolkata

Date: 20.09.2016