



ENERGY
DEVELOPMENT
COMPANY LTD.

EDCL HOUSE
1A, ELGIN ROAD
KOLKATA - 700 020
TEL : 033-4041-1983 / 1990
FAX : 033 - 2290 3298
e-mail : edclcal@edclgroup.com
website : www.edclgroup.com
CIN : L85110KA1995PLC017003

Ref : EDCL/SE/Comp./2016-17/028

Date : 19th September, 2016

1. The Manager,
Department of Corporate Services
BSE Limited,
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

Dear Sir,

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 as received from Sterlite Merchants LLP.

This is for your information and records.

Thanking you,

Yours faithfully,

for Energy Development Company Limited

Vijayshree Binnani
(Company Secretary)

Encl.: a/a

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

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

Date : 19.09.2016

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,
Phiroze Jeejeebhoy Towers, 25th 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
STERLITE MERCHANTS LLP


Abhijit Banerjee
Partner/Authorised Signatory
(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# and Persons Acting in Concert (PAC) with the acquirer	Sterlite Merchants LLP		
Whether the acquirer/ Seller 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 (**)
Before the acquisition/ sale under consideration, holding of : 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)	13562084	28.55	N.A.
Details of acquisition/sale 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	200000 shares on 15.09.2016 94798 shares on 16.09.2016	0.42 0.20	N.A. N.A.

d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+d)			
After the acquisition/sale, holding of: a) Shares carrying voting rights 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)	13267286	27.93	N.A.
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	15.09.2016 & 16.09.2016		
Equity share capital / total voting capital of the TC before the said acquisition / sale	47500000 equity shares of ₹ 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	47500000 equity shares of ₹ 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.

#SterliteMerchants LLP is the seller.

Note: 17.09.2016 and 18.09.2016 being weekend, were holidays.

Signature of the acquirer / seller / Authorised Signatory

STERLITE MERCHANTS LLP



Partner/Authorised Signatory

Place: Kolkata

Date: 19.09.2016