<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 (Energy Development Company Limited		
Name(s) of the acquirer# and Persons Acting in		Sterlite Merchants LLP			
Concert (PAC) with the acquirer					
Whether the acquirer/ Seller belongs to		Yes			
Promoter/Promoter group					
Name(s) of the Stock Exchange(s) where the		i. National Stock Exchange of India Limited			
shares of TC are Listed		ii. BSE Limited			
		Number	% w.r.t.total share/voti	% w.r.t. total diluted	
Details of the acquisition / disposal as follows			ng capital wherever applicable (*)	share/voti ng capital of the TC (**)	
Before	the acquisition / sale under		,	,	
consid	eration, holding of :				
-	Shares carrying voting rights Shares in the nature of encumbrance	13562084	28.55	N.A.	
	(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)	[1		
Details	of acquisition/sale		 	· · · · · · · · · · · · · · · · · · ·	
a)	Shares carrying voting rights acquired/sold	200000 shares on 15.09.2016	0.42	N.A.	
		94798 shares on 16.09.2016	0.20	N.A.	
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) e)	Shares encumbered / invoked/released by the acquirer Total (a+b+c+d)		·		
After t	he acquisition /sale, holding of:	***************************************			
a)	Shares carrying voting rights	13267286	27.93	N.A.	
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)				
Mode of acquisition / sale (e.g. open market /					
off-ma	rket / public issue / rights issue /	Market sale			
prefere	ential allotment / inter-se transfer etc).				
Date of	f acquisition / sale of shares / VR or date				
of receipt of intimation of allotment of shares,		15.09.2016 & 16.09.2016			
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 th	ne said acquisition / sale	19074			

- (*) 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 Signators

Place: Kolkata

Date: 19.09.2016