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

<del></del> ;			- 4	
Name of the Target Company (TC)	Energy Development Company Limited			
Name(s) of the acquirer# and Persons Acting in	Sterlite Merchants LLP			
Concert (PAC) with the acquirer				
Whether the acquirer# belongs to	Yes			
Promoter/Promoter group				
Name(s) of the Stock Exchange(s) where the	v. National Stock Exchange of India Limited			
shares of TC are Listed	vi. BSE Limited			
shares of IC are Listed	Number	%	% w.r.t.	
Details of the acquisition / disposal as follows		w.r.t.total share/voti ng capital wherever applicable (*)	total diluted share/voti ng capital of the TC (**)	
Before the acquisition / sale under				
consideration, holding of :  a) Shares carrying voting rights	12808400	26.97	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 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)				
Details of acquisition/sale  a) Shares carrying voting rights acquired/sold	138186 shares on 22.09.2016 188133 shares on	0.29	N.A.	
<ul> <li>b) VRs acquired /sold otherwise than by shares</li> <li>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</li> </ul>	23.09.2016			

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• d)	Shares encumbered / invoked/released				
	by the acquirer				
e)	Total (a+b+c+d)	•			
After t	he <del>acquisition</del> /sale, holding of:				
a)	Shares carrying voting rights	12482081	26.28	N.A.	
b)	Shares encumbered with the acquirer				
c)	VRs otherwise than by shares				
,	Warrants/convertible securities/any				
	other instrument that entitles the				
1	acquirer to receive shares carrying		. " =		
	voting rights in the TC (specify holding				
	in each category) after acquisition		·	·	
( e)	Total (a+b+c+d)			<u> </u>	
Mode	of acquisition / sale (e.g. open market /			2	
off-ma	arket / public issue / rights issue /	Market sale			
prefer	ential allotment / inter-se transfer etc).	-11			
Date o	of acquisition / sale of shares / VR or date	The state of the s			
of-rec	eipt of intimation of allotment of shares,	22.09.2016 & 23.09.2016			
which	ever-is applicable				
Equity	share capital / total voting capital of the	47500000 equity shares of ₹ 10/- each			
	fore the said <del>acquisition</del> / sale				
Equity	share capital/ total voting capital of the	47500000 equity shares of ₹ 10/- each			
TC aft	er the said <del>acquisition</del> / sale				
Total	diluted share/voting capital of the TC	N.A.			
after	the said acquisition / sale				

(\*) 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.

Signature of the acquirer / seller / Authorised Signatory

For STERLITE MERCHANTS LLP

Partner / Authorised Signatory

Place: Kolkata

Date: 23.09.2016