## STERLITE MERCHANTS LLP

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

LLPIN: AAB-3500

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

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, 25<sup>th</sup> 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.: <u>Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations</u>, 2011

With reference to the captioned subject, please find enclosed herewith the disclosure in the prescribed format under Regulation 29(2) – intimation to Stock Exchanges under the SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011.

This is for your information and records.

For Sterlite Merchants LLP

Amon Singh.

**Amar Singh** 

(Designated Partner)

(DPIN: 00165567)

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			
Name(s) of the acquirer / seller and Persons	Sterlite Merchants LLP			
Acting in Concert (PAC) with the acquirer				
Whether the acquirer / seller belongs to	Yes			
Promoter/Promoter group				
2) Cil. Steel Evahange(s) where the	i. National Stock Exchange of India			
Name(s) of the Stock Exchange(s) where the	Limited ii. BSE Limited			
shares of TC are Listed				
Details of the acquisition / disposal as follows	Number	% w.r.t. total	% w.r.t.	
		share/voting	total diluted	
		capital	share/votin	
		wherever	g capital of	
		applicable(*)	the TC(**)	
Before the acquisition / sale under				
consideration, holding of:				
a) Shares carrying voting rights	11467476	24.14	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)	A			
Details of acquisition/sale		500000 00000000000000000000000000000000		
a) Shares carrying voting rights	5500000	11.579	N.A.	
a <del>equired</del> /sold				

b) \	VRs acquired /sold otherwise than by		<del>/</del>	· · · · · · · · · · · · · · · · · · ·	
81	shares				
c) \	Warrants/convertible securities/any				
	other instrument that entitles the				
a	acquirer to receive shares carrying				
,	voting rights in the TC (specify				
ŀ	nolding in each category)				
г	acquired/sold				
d) S	Shares encumbered / invoked/released				
l t	by the acquirer				
e) 7	Total (a+b+c+d)				
After th	ne acquisition/sale, holding of:				
	Shares carrying voting rights	5967476	12.563	N.A.	
b) S	Shares encumbered with the acquirer				
c) V	VRs otherwise than by shares				
d) \	Warrants/convertible securities/any				
C	other instrument that entitles the				
a	acquirer to receive shares carrying				
,	voting rights in the TC (specify				
ŀ	nolding in each category) after				
a	acquisition				
e) ]	Total (a+b+c+d)				
Mode of	facquisition / sale (e.g. open market /				
off-mark	off-market / public issue / rights issue /		Inter-se transfer		
preferen	tial allotment / inter-se transfer etc).				
Date of	acquisition / sale of shares / VR or				
date of r	date of receipt of intimation of allotment of		27.03.2017		
shares, v	whichever is applicable				
Equity s	share capital / total voting capital of	4,75,00,000 equity shares of ₹10/- each			
the TC l	pefore the said acquisition / sale	1			
Equity s	Equity share capital/ total voting capital of the 4,75,00,000 equity shares of ₹10/- each				
TC after	TC after the said acquisition / sale				

Total diluted share/voting capital of the TC after the said acquisition/ sale	N.A.	s
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- (\*) 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.

#### For Sterlite Merchants LLP

Amar Sing!

### Signature of the acquirer / seller / Authorised Signatory

Amar Singh (Designated Partner)

(DPIN: 00165567)

Pankaja kumari Lingh Pankaja Kumari Singh (Designated Partner)

(DPIN: 00199454)

Date: 27/3/17 Place: New Delhi