

# AMAR SINGH

29, Central Drive, Chhatarpur Farms (DLF), NEW DELHI - 110 074

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,

**Sub: Intimation under 29(1) of the SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011**

With reference to the captioned subject, please find enclosed herewith the disclosure in the prescribed format under Regulation 29(1) – intimation to Stock Exchanges in respect of acquisition by Mr. Amar Singh and Mrs. Pankaja Kumari Singh under the SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011.

This is for your information and record.

Thanking you,

Yours faithfully,

*Amar Singh*

**Amar Singh**

*Pankajakumari Singh*

**Pankaja Kumari Singh**

Date: 31/3/17

Place: *New Delhi*

Encl(s): As above

**s under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers)  
Regulations, 2011**

**Part-A- Details of the Acquisition**

|  |  |  |   |
|--|--|--|---|
| Name of the Target Company (TC)  | Energy Development Company Limited                             |  |   |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer  | i. Amar Singh<br>ii. Pankaja Kumari Singh                      |  |   |
| Whether the acquirer 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<br>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(**) |
| <b>Before the acquisition under consideration, holding of acquirer along with PACs of:</b>   |  |  |   |
| a) Shares carrying voting rights   |  |  |   |
| Acquirers  |  |  |   |
| - Amar Singh (including 500000 equity shares acquired on 29.03.2017)   | 5958453  | 12.544   | N.A.  |
| - Pankaja Kumari Singh   | 1968938  | 4.145  | N.A.  |
| PAC  |  |  |   |
| - Sanjiv Saraf   | 10000  | 0.021  | 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 TC (specify holding in each category) |  |  |   |
| e) Total (a+b+c+d)   |  |  |   |
| <b>Details of acquisition</b>  |  |  |   |
| a) Shares carrying voting rights acquired  |  |  |   |
| Acquirers  |  |  |   |
| - Amar Singh   | 4500000  | 9.474  | N.A.  |
| - Pankaja Kumari Singh   | 967476   | 2.037  | N.A.  |
| PAC  |  |  |   |
| - Sanjiv Saraf   | -  | -  | -   |

|  |  |  |  |
|--|--|--|--|
| <ul style="list-style-type: none"> <li>b) VRs acquired 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</li> <li>d) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)</li> <li>e) Total (a+b+c+d)</li> </ul>  |  |  |  |
| <p><b>After the acquisition, holding of acquirer along with PACs of:</b></p> <ul style="list-style-type: none"> <li>a) Shares carrying voting rights <ul style="list-style-type: none"> <li>Acquirers</li> <li>- Amar Singh</li> <li>- Pankaja Kumari Singh</li> <li>PAC</li> <li>- Sanjiv Saraf</li> </ul> </li> <li>b) VRs 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) after acquisition</li> <li>d) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)</li> <li>e) Total (a+b+c+d)</li> </ul> | <ul style="list-style-type: none"> <li>10458453</li> <li>2936414</li> <li>10000</li> </ul> | <ul style="list-style-type: none"> <li>22.018</li> <li>6.182</li> <li>0.021</li> </ul> | <ul style="list-style-type: none"> <li>N.A.</li> <li>N.A.</li> <li>N.A.</li> </ul> |
| Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)  | Inter-se transfer  |  |  |
| Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.  | Not applicable   |  |  |
| Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.  | 30.03.2017   |  |  |
| Equity share capital / total voting capital of the TC before the said acquisition / sale   | 4,75,00,000 equity shares of ₹10/- each  |  |  |

|  |   |
|--|---|
| Equity share capital / total voting capital of the TC after the said acquisition | 4,75,00,000 equity shares of ₹10/- each |
| Total diluted share /voting capital of the TC after the said acquisition         | N.A.                                    |

Signature of the acquirer /-seller / Authorized Signatory

*Amar Singh*

**Amar Singh**  
(Acquirer)

*Pankajakumari Singh*

**Pankaja Kumari Singh**  
(Acquirer)

Date: *31/3/17*

Place: *New Delhi*