



**ENERGY
DEVELOPMENT
COMPANY LTD.**

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

Ref : EDCL/SE/Comp./2017-18/006

Date : 28th April, 2017

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,

Please find enclosed herewith Compliance Certificate **under Regulation 40(9) & 40(10)** of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31.03.2017.

This is for your information and records.

Thanking you,

Yours faithfully,
for Energy Development Company Limited

Vijayshree Binnani
(Company Secretary)

Encl : As above

CS Deepak Kumar Khaitan

Mobile : + 91 90070 55560

B.Com(H), M.Com, F.C.S.,DCG(ICS) ✉: info@deepakkhaitan.com / khaitan52@gmail.com

Practising Company Secretary ☎ : + 91 98303 06692 ✉:officedkk@gmail.com

GEM House, 5B Russell Street, Unit 7B, 7th Floor, Kolkata – 700 071

Certificate issued under Regulation 40(9)
of the Securities and Exchange Board of India (Listing
Obligations and Disclosures Requirements) Regulations, 2015

To

The Board of Directors

ENERGY DEVELOPMENT COMPANY LIMITED

Reg. Office: Vill - Hulugunda

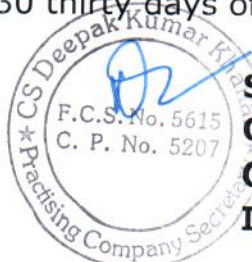
Taluka - Somawarpet, Kushalnagar

Karnataka - 571233

I have examined the registers, records, books and papers relating to Energy Development Company Limited (L85110KA1995PLC017003) (hereinafter referred to as 'the Company') having its registered office at Vill – Hulugunda, Taluka - Somawarpet, Kushalnagar, Karnataka – 571233 and having corporate office at 'EDCL House', 1A Elgin Road, Kolkata – 700020 as maintained by Registrar & Share Transfer Agent, M/s.Niche Technologies Private Limited having office at D-511, Bagree Market, 5th Floor, 71, B.R.B. Basu Road, Kolkata -700 001 for the purpose of issuing this certificate for the period from 1st October, 2016 to 31st March, 2017 under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and Share Transfer Agent as aforesaid, I certify that the Company has not received any request for physical transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the half year ended on 31st March, 2017. The request received for physical transmission of shares was processed within 30 thirty days of the date of lodgement.

Place: Kolkata

Date : 27.04.2017



Signature:

CS Deepak Kumar Khaitan

CP No. 5207 / FCS No. 5615

ICSI Unique Code No.:I2003WB347200