



**ENERGY
DEVELOPMENT
COMPANY LTD.**

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

Ref : EDCL/SE/Comp./2018-19/001

Date : 06th April, 2018

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,

Sub: Compliance with the Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith Compliance Certificate for the half year ended on 31st March, 2018.

Kindly take the above information on record and acknowledge.

Thanking you,

Yours faithfully,

for Energy Development Company Limited
For Energy Development Company Limited

Vijayshree Binnani
(Company Secretary)

Vijayshree Binnani
(Company Secretary)

Encl(s): As above



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**Compliance Certificate under Regulation 7(3) of Securities and
Exchange Board of India (Listing Obligations and Disclosure
Requirements) Regulations, 2015**

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. Energy Development Company Limited (CIN : L85110KA1995PLC017003) for the half-year ended on March 31st, 2018 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), at D-511, Bagree Market, 5th Floor, 71, B. R. B. Basu Road, Kolkata - 700 001.

For Energy Development Company Ltd. For Niche Technologies Pvt. Ltd.

For Energy Development Company Limited

Vijayshree Binnani
(Company Secretary)

(Vijayshree Binnani)

Company Secretary & Compliance Officer

Ashok Sen



(Ashok Sen)

Authorized Signatory

Date : 06th April, 2018

Place : Kolkata

Date : 06th April, 2018

Place : Kolkata