



**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./2018-19/013

Date : 31st May, 2018

1. The Secretary
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
2. The Secretary
National Stock Exchange of India Ltd.
"EXCHANGE PLAZA"
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

Dear Sir,

Sub: Compliance with Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In accordance with the Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors has authorized the following Key Managerial Personnel of the Company for the purpose of determining materiality of an event or information and for making disclosure to Stock Exchanges :

Name	Designation	Contact Details
Mr. Sunil Dutt Sharma	Chief Financial Officer (CFO)	Energy Development Company Limited Corporate Office: 'EDCL House', 1A, Elgin Road, Kolkata 700 020. Tel. No. : 033 40411966 E-mail: secretarial@edclgroup.com

This is for your information and record.

Thanking you,

Yours faithfully,

for Energy Development Company Limited
For Energy Development Company Limited

Vijayshree Binnani
(Company Secretary)

Vijayshree Binnani
(Company Secretary)