



**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./2022-23/014

Date : 08<sup>th</sup> July, 2022

1. The Manager,  
Department of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers, 25<sup>th</sup> 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: Certificate under Regulation 74(5) of the  
SEBI (Depositories and Participants) Regulations, 2018

With reference to the above referred subject, please find enclosed herewith Confirmation Certificate for the quarter ended on 30<sup>th</sup> June, 2022 received from M/s. Niche Technologies Pvt. Ltd., Registrar and Share Transfer Agent of the Company.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

for Energy Development Company Limited

For Energy Development Company Limited

*Vijayshree Binnani*  
(Company Secretary)

Vijayshree Binnani  
(Company Secretary)

Encl: As above



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Date: 04.07.2022

To  
Energy Development Company Ltd.  
EDCL House  
1A Elgin Road  
Kolkata- 700020

Dear Sir / Madam

In reference to the above captioned subject, we as RTA of your company hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> June, 2022, were confirmed (accepted/rejected) to the depositories and that securities comprised in the said certificate have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository have been substituted in the register of members of the company as the registered owner.

