



**ENERGY
DEVELOPMENT
COMPANY LTD.**

EDCL HOUSE
1A, ELGIN ROAD
KOLKATA - 700 020
TEL : 033-3053 4983 / 4990
FAX : 033 - 2290 3298
e-mail : edclcal@edclgroup.com
website : www.edclgroup.com
CIN : L85110KA1995PLC017003

Ref : EDCL/SE/Comp./2015-16/006

Date : 15th May, 2015

- | | |
|---|--|
| 1. The Secretary
Bombay Stock Exchange Limited
25 th Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
<u>Mumbai - 400 001</u> | 2. The Secretary
National Stock Exchange of India Ltd.
"EXCHANGE PLAZA"
Bandra Kurla Complex, Bandra (East),
<u>Mumbai - 400 051</u> |
| 3. National securities Depository Limited
Trade World, 4 th Floor,
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel,
<u>Mumbai - 400 013</u> | 4. Central depository Services (India) Ltd.
Phiroje Jeejeebhoy Towers,
28 th Floor, Dalal Street,
<u>Mumbai - 400 023</u> |

Sub : Resignation of Company secretary & Compliance Officer

Dear Sir(s),

Please note that Mr. Vivek Mishra has resigned from the Office of Company Secretary and Compliance Officer with effect from 12th May, 2015.

This is for your information and record.

Thanking you.

Yours faithfully,
for Energy Development Company Limited


Sanjay Kumar Gupta
(Director)