

AMAR SINGH

29, Central Drive, Chhatarpur Farms (DLF), NEW DELHI - 110 074

To

1. The Company Secretary
Energy Development Company Limited
Harangi Hydro Electric Project,
Vill – Hulugunda, Taluka – Somawarpet,
Dist. – Kodagu, Karnataka – 571 233
2. The Manager,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers, 25th Floor,
Dalal Street, Mumbai – 400 001
3. The Secretary,
National Stock Exchange of India Ltd.
“Exchange Plaza”,
Bandra – Kurla Complex, Bandra (E).
Mumbai – 400 051

Dear Sir,

Sub: Intimation under 29(2) of the SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011

With reference to the captioned subject, please find enclosed herewith the disclosure in the prescribed format under Regulation 29(2) – intimation to Stock Exchanges in respect of acquisition by Mr. Amar Singh and Mrs. Pankaja Kumari Singh under the SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011.

This is for your information and record.

Thanking you,

Yours faithfully,

Amar Singh

**Amar Singh
(Acquirer)**

Pankajakumari Singh

**Pankaja Kumari Singh
(Acquirer)**

Date: 31/3/17

Place: New Delhi

Encl(s): As above

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Energy Development Company Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	i. Amar Singh ii. Pankaja Kumari Singh		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	i. National Stock Exchange of India Limited ii. BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)
Before the acquisition / sale under consideration, holding of :			
a) Shares carrying voting rights Acquirers			
- Amar Singh	5458453	11.491	N.A.
- Pankaja Kumari Singh	1968938	4.145	N.A.
PAC			
- Sanjiv Saraf	10000	0.021	N.A.
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)			
Details of acquisition/sale			
a) Shares carrying voting rights acquired/ sold			
Acquirers			
- Amar Singh (500000 equity shares on 29.03.2017 & 4500000 equity shares on 30.03.2017)	5000000	10.526	N.A.

- Pankaja Kumari Singh PAC - Sanjiv Saraf	967476	2.037	N.A.
b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+d)	-	-	-
After the acquisition/sale, holding of: a) Shares carrying voting rights Acquirers - Amar Singh - Pankaja Kumari Singh PAC - Sanjiv Saraf b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d)	10458453 2936414 10000	22.018 6.182 0.021	N.A. N.A. N.A.
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	500000 equity shares on 29.03.2017 5467476 equity shares on 30.03.2017		
Equity share capital / total voting capital of the TC before the said acquisition / sale	47500000 equity shares of ₹10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	47500000 equity shares of ₹10/- each		

Total diluted share/voting capital of the TC after the said acquisition / sale	N.A.
--	------

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / ~~seller~~ / Authorised Signatory

Amar Singh

Amar Singh
(Acquirer)

Pankajakumari Singh

Pankaja Kumari Singh
(Acquirer)

Date: 31/3/17

Place: New Delhi