



**ENERGY
DEVELOPMENT
COMPANY LTD.**

EDCL HOUSE
1A, ELGIN ROAD
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CIN : L85110KA1995PLC017003

Ref: EDCL/SE/Comp./2015-16/008

Date : 28th May, 2015

1. The Manager
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,

Re: Compliance of Listing Agreement

Sub: Audited Financial Results for the year ended 31st March, 2015

Enclosed please find the Audited Financial Results for the quarter / year ended 31st March, 2015, pursuant to Clause 41 of the Listing Agreement which was taken on record by the Board of Directors at its meeting held today.

The Board of Directors recommended payment of Dividend @ 5% on the paid-up share capital of the Company (₹ 0.50 per equity shares of ₹ 10/- each) for the financial year 2014 - 15 (subject to approval of members at the ensuing Annual General Meeting). The dividend, if approved, shall be paid within 30 days from the date of the Annual General Meeting.

Further, in accordance with Clause 20(b) of the Listing Agreement, the information related to turnover, gross profit, net profit, etc. for the year ended 31st March 2015 are also enclosed.

Kindly incorporate the same in your records.

Thanking you.

Yours faithfully
for Energy Development Company Limited

Satyendra Pal Singh
(Dy. Manager, Secretarial)

Enclo : as above