



**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./2014-15/018

Date : 7th October, 2014

1. **The Secretary**
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
3. **National securities Depository Limited**
Trade World, 4th Floor,
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013
4. **Central depository Services (India) Ltd.**
Phiroje Jeejeebhoy Towers,
28th Floor, Dalal Street,
Mumbai - 400 023

Sub : Appointment of Company secretary & Compliance Officer

Dear Sir(s),

Please note that Mr. Prem Chand Kankaria has resigned from the Office of Company Secretary and Mr. Vivek Mishra, has been appointed as the 'Company Secretary' and shall also be the 'Compliance Officer' of the Company, with effect from 1st October, 2014 to look after the matters of Shareholders & Investors Grievance, Correspondence with Stock Exchanges and periodically review of Compliances of all laws applicable to the Company.

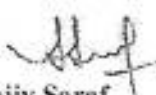
Contact details of Mr. Vivek Mishra:

Email	:	vivek.mishra@edclgroup.com
Mobile	:	09883422611
Landline	:	033 - 3053 4954
Board Number	:	033 - 3053 4983 / 4990
Fax Number	:	033 - 2290 3298

This is for your information and record.

Thanking you.

Yours faithfully,
for Energy Development Company Limited


Sanjiv Saraf
(Executive Director)