



**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./2015-16/040

Date : 9th December, 2015

- The Secretary**
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
- The Secretary**
National Stock Exchange of India Ltd.
"EXCHANGE PLAZA"
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

Dear Sir,

Sub: Compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In accordance with the Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors has authorized the following Key Managerial Personnel of the Company for the purpose of determining materiality of an event or information and for making disclosure to Stock Exchanges :

Name	Designation	Contact Details
Mr. Amit Damani	Chief Financial Officer (CFO)	Energy Development Company Limited Corporate Office: EDCL House', 1A, Elgin Road, Kolkata 700 020. Tel. No. : 033 40411965 E-mail: secretarial@edclgroup.com

Kindly take the above information on record and acknowledge.

Thanking you,

Yours faithfully,
for Energy Development Company Limited


Vijayshree Binnani
(Dy. Company Secretary)