

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(1) 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(1) – 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

Pankajakumari Singh

Pankaja Kumari Singh

Date: 31/3/17

Place: New Delhi

Encl(s): As above

Regulations, 2011

Part-A- Details of the Acquisition

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 under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights Acquirers			
- Amar Singh (including 500000 equity shares acquired on 29.03.2017)	5958453	12.544	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 TC (specify holding in each category)			
e) Total (a+b+c+d)			
Details of acquisition			
a) Shares carrying voting rights acquired Acquirers			
- Amar Singh	4500000	9.474	N.A.
- Pankaja Kumari Singh	967476	2.037	N.A.
PAC			
- Sanjiv Saraf	-	-	-

b) VRs acquired 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 d) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others) e) Total (a+b+c+d)			
After the acquisition, holding of acquirer along with PACs of: a) Shares carrying voting rights Acquirers - Amar Singh - Pankaja Kumari Singh PAC - Sanjiv Saraf b) VRs 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) after acquisition d) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others) e) Total (a+b+c+d)	10458453 2936414 10000	22.018 6.182 0.021	N.A. N.A. N.A.
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Inter-se transfer		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Not applicable		
Date of acquisition of/ date of receipt of intimation of allotment of shares/ VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	30.03.2017		
Equity share capital / total voting capital of the TC before the said acquisition / sale	4,75,00,000 equity shares of ₹10/- each		

Equity share capital / total voting capital of the TC after the said acquisition	4,75,00,000 equity shares of ₹10/- each
Total diluted share /voting capital of the TC after the said acquisition	N.A.

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*