

EW/Sec/2022/70

April 29, 2022

<b>BSE Limited</b> P J Towers, Dalal Street, Fort, Mumbai – 400 001.  <b>Scrip Code: 532922</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.  <b>Symbol: EDELWEISS</b>
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Dear Sir/Madam,

**Sub: Certificate under Regulation 40(9) and 61(4) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the financial year ended March 31, 2022**

Pursuant to the provisions of Regulations 40(9) and 61(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclosed herewith the Certificate from a Practicing Company Secretary for the financial year ended March 31, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Edel Finance Company Limited**



**Tarun Khurana**  
**Company Secretary**

Encl.: as above.

**COMBINED CERTIFICATE UNDER REGULATION 40 (9) AND REGULATION 61 (4) OF  
THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015 (LODR)**

**For the financial year ended 31<sup>st</sup> March, 2022**

We have examined all share transfer deeds, memorandum of transfers, registers, files and other documents relating to **Edelweiss Financial Services Limited ("the Company")** maintained by **Link Intime India Private Limited (Registrar)**, for Equity Shares, pertaining to transfer of equity shares of the Company for the financial year ended 31<sup>st</sup> March, 2022 for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for and on behalf of the Company to BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) where the shares are listed and based on the information provided by the Registrar to the Company. We hereby certify that during the financial year ended on 31<sup>st</sup> March, 2022:-

- A) No requests for transfer were received.
- B) No requests for issue of duplicate share certificates were received.
- C) No requests were received for sub-division, consolidation, renewal or exchange of the shares.

Based on the information/details provided to us by Edelweiss Financial Services Limited ("the Company") and also confirmation by their Registrar and Share Transfer Agent/s, for debentures (M/s KFin Technologies Limited and M/s Link Intime India Private Limited), we hereby certify that :-

- A) All the Secured Redeemable Non-Convertible Debentures ("NCD's") issued by the Company are in Demat Form and no Certificate of Non-Convertible Debenture was issued in the physical mode by the Company during the financial year ended 31<sup>st</sup> March, 2022.
- B) No request was received for issuance of debenture certificates within thirty days of lodgement of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the financial year ended 31<sup>st</sup> March, 2022.

For BNP & Associates  
Company Secretaries  
[Firm Regn. No. P2014MH037400]  
(PR 637/2019)



*[Handwritten Signature]*

Date: April 25, 2022  
Place: Mumbai

**Avinash Bagul**  
Partner  
FCS No.: 5578  
CP No.: 19862  
(UDIN: F005578D000201917)