

EW/Sec/2025-26/384

January 12, 2026

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

Dear Sir/ Madam,

Sub: Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

In accordance with the provisions of Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report of the Company for the quarter ended December 31, 2025, issued by M/s. SVVS & Associates Company Secretaries LLP, Practicing Company Secretaries, the Secretarial Auditors of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Edelweiss Financial Services Limited

Tarun Khurana
Company Secretary

Encl.: as above

To,
The Board of Directors,
EDELWEISS FINANCIAL SERVICES LIMITED,
Edelweiss House,
Off. C.S.T Road,
Kalina,
Mumbai - 400098

SUBJECT: CERTIFICATE UNDER REGULATION 76 OF THE SEBI (DEPOSITORYES AND PARTICIPANTS) REGULATIONS, 2018

We have examined the Register of Members, beneficiary details given by the Depositories and other records/documents maintained by **MUFG Intime India Private Limited**, the Registrar and Share Transfer Agent on behalf of **EDELWEISS FINANCIAL SERVICES LIMITED (the Company)**, for the purpose of issuing Reconciliation of Share Capital Audit Report as on December 31, 2025, with both the Depositories and the total issued and listed capital as required pursuant to Notification No. SEBI/LAD-NRO/GN/2018/40 dated 3rd October, 2018 issued by the Securities & Exchange Board of India (SEBI) and on the basis of such checks which to the best of our knowledge and belief were necessary for the purpose of this certification and on the basis of information and explanations given to us and according to the examinations carried out by us including by way of electronic mode, we do hereby certify that in our opinion and according to the best of our information and belief:

1. The total number of the shares held in the NSDL, CDSL and in the physical form are annexed hereto in the format as prescribed by SEBI and the same tallies with the paid-up capital of the Company as on December 31, 2025.
2. The Register of Members is being maintained in electronic form.
3. No dematerialization requests were received by the Company during quarter ended December 31, 2025.

For SVVS & Associates Company Secretaries LLP



Suresh Viswanathan
Practising Company Secretary
FCS:4453
CP No: 11745
UDIN: F004453G003210029



Place: Mumbai
Date: January 09, 2026

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Practice Units: Mumbai | Chennai | Hyderabad | Delhi | Ghaziabad Noida

SVVS & ASSOCIATES COMPANY SECRETARIES LLP

LLPIN NO: AAE-9368 | ICSI UID: L2015MH000701

Annexure

1.	For Quarter ended	December 31, 2025	
2.	ISIN	INE532F01054	
3.	Face Value	Equity Shares of Re. 1 each	
4.	Name of the Company	EDELWEISS FINANCIAL SERVICES LIMITED	
5.	Registered Office Address	Edelweiss House, Off. C.S.T Road, Kalina, Mumbai - 400098	
	Address where all or any Books of Accounts and papers are maintained	Edelweiss House, Off. C.S.T Road, Kalina, Mumbai - 400098	
6.	Correspondence Address	Edelweiss House, Off. C.S.T Road, Kalina, Mumbai - 400098	
7.	Telephone & Fax Nos.	Tel.: 022- 40795199	
8.	Email Address	efsl.shareholders@edelweissfin.com	
9.	Names of the Stock Exchanges where the Company's securities are listed	1) BSE Limited (BSE) 2) National Stock Exchange of India Limited (NSE)	
		Number of Shares	% of Total Issued Capital
10	Issued Capital	94,64,73,324	100%
41	Listed Capital (Exchange-wise)	94,64,73,324	100%
12	Held in Dematerialised form in CDSL	46,77,32,423	49.42 %
13	Held in Dematerialised form in NSDL	47,81,65,471	50.52 %
14	Physical	5,75,430	0.06 %
15	Total No. of Shares (12+13+14)	94,64,73,324	100 %
16	Reasons for difference, if any between (10 & 11), (10 & 15), (11 & 15)	Not Applicable	

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17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:							
	Particulars*	No. of shares	Applied / Not applied for Listing	Listed on Stock exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. approval pending from Stock Exchanges (Specify Names)	
	Allotment under- <ol style="list-style-type: none"> 1. Edelweiss Employees Stock Incentive Plan, 2011 & Edelweiss Employees Stock Appreciation Rights Plan, 2019 2. Edelweiss Employees Stock Appreciation Rights Plan, 2019 	3,67,683 Equity Shares 15,338 Equity Shares	Applied Applied	Listed on both the Exchanges NSE and BSE and admitted to dealings from November 11, 2025. Listed on both the Exchanges NSE and BSE and admitted to dealings from November 26, 2025	Yes Yes	Yes Yes	Not Applicable Not Applicable	
* Rights; Bonus, Preferential Issue, ESOPs, amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)								
18	Register of Members updated (Yes/No) If not, updated upto which date	Yes						

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19.	Reference of previous quarter with regards to excess dematerialized shares, if any		Not Applicable	ADDING VALUE, ADHERING TO VALUES
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?		Not Applicable	
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay – (As per RTA Certificate)			
	Type of Requests	Total No. of Requests confirmed after 21 days	Total No. of Requests pending beyond 21 days	Reasons for Delay in confirmation of requests
	Nil	Nil	Nil	Not Applicable
22.	Name, Telephone & Fax no. of the Compliance Officer of the Company		Mr. Tarun Khurana Membership No. A-12344 Company Secretary & Compliance Officer Telephone: 022- 40795199	
23.	Name, Address, Telephone & Fax no., Regn. no. of the Auditor		CS. Suresh Viswanathan Office No. 2108, X- Wing, Akshar Business Park, Sector 25, Vashi, Navi Mumbai – 400 703 FCS:4453 CP No: 11745 Mobile no. 9869762484	
24.	Appointment of common agency for share registry work (if yes, name and address)		MUFG Intime India Private Limited C-101, 247 PARK, L.B.S. MARG, VIKHROLI (WEST), MUMBAI -400083 TEL: 022-49186000	
25.	Any other detail that the Auditor may like to provide (eg. BIFR Company, delisting from Stock Exchange, company changed its name etc.)		-	

For SVVS & Associates Company Secretaries LLP



Suresh Viswanathan
Designated Partner and Practising Company Secretary
FCS:4453
CP No: 11745
UDIN: F004453G003210029



Place: Mumbai
Date: January 09, 2026

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