EW/Sec/2026-27/385

October 30, 2026

BSE Limited P J Towers, Dalal Street, Fort, Mumbai – 400 001 **Scrip Code: 532922**	**National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 **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 September 30, 2026, 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
Digitally signed by TARUN KHURANA
Date: 2026.10.30 11:39:29 +05'30'

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 (DEPOSITORIES 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 September 30, 2026, 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 September 30, 2026.

2. The Register of Members is being maintained in electronic form.

3. No dematerialization requests were received by the Company during quarter ended September 30, 2026.

For SVVS & Associates Company Secretaries LLP

Suresh Viswanathan
Practising Company Secretary
FCS:4453
CP No: 11745
UDIN: F004453H001819530

SVVS Associates Company Secretaries LLP
LLPIN: AAE-9368
ICSI-UID: L2015MH000700

Place: Mumbai
Date: October 12, 2026

SVVS & ASSOCIATES COMPANY SECRETARIES LLP
LLPIN NO: AAE-9368 | ICSI UID: L2015MH000701

www.svvsllp.com contact@svvsllp.com +91 98697 62484 +91 22 4783 3159 Registered Office: X- Wing, 2108, Akshar Business Park, Sector 25, Vashi, Navi Mumbai - 400 703

Annexure

1.	For Quarter ended	September 30, 2026	
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	94,65,41,103	100%
41	Listed Capital (Exchange-wise)	94,65,41,103	100%
12	Held in Dematerialised form in CDSL	42,71,08,246	45.12 %
13	Held in Dematerialised form in NSDL	51,88,57,427	54.82 %
14	Physical	5,75,430	0.06 %
15	Total No. of Shares (12+13+14)	**94,65,41,103**	**100 %**
16	Reasons for difference, if any between (10 & 11), (10 & 15), (11 & 15)	Not Applicable	

SVVS Associates Company Secretaries LLP
LLPIN: AAE-9368
ICSI-UID: L2015MH000700

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- 1. Edelweiss Employees Stock Incentive Plan, 2011	9,450 Equity Shares	Applied	Listed on both the Exchanges NSE and BSE and admitted to dealings from September 10, 2026.	Yes	Yes	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
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	Not Applicable
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)	

SVVS Associates Company Secretaries LLP
LLPIN: AAE-9368
ICSI-UID: L2015MH000700

	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: F004453H001819530

SVVS Associates Company Secretaries LLP
LLPIN: AAE-9368
ICSI-UID: L2015MH000700

Place: Mumbai
Date: October 12, 2026