

EFCL/Sec/2022/6

April 29, 2022

**BSE Limited**

P J Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Dear Sir,

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

Pursuant to the provisions of Regulation 61(4) read with 40(9) 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.



# ACMY & ASSOCIATES

## COMPANY SECRETARIES

(Formerly known as ACSY & ASSOCIATES)

Unit No. G-33, Dheeraj Heritage, Ground Floor, Near Milan Junction,  
S.V. Road, Santacruz (West), Mumbai – 400 054

Email: [ayc.smy@yahoo.com](mailto:ayc.smy@yahoo.com) / Office: 86574 30441

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### CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Based on the information/details provided to us by Edel Finance Company Limited (“the Company”), We hereby certify that since all the Non-Convertible Debentures issued by the Company are in Demat form, Regulation 61(4) read with Regulation 40(9) of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to the Company for the year ended March 31, 2022.

**For ACMY & Associates  
Company Secretaries**

SADANAND Digitally signed by  
SADANAND  
MOHANLAL MOHANLAL YADAV  
YADAV Date: 2022.04.28  
13:53:08 +05'30'

**Sadanand Yadav**

**Partner**

**Membership No: A37012**

**C.O.P: 14153**

**Date: April 28, 2022**

**Place: Mumbai**

**UDIN: A037012D000228951**