

EFCL/Sec/2022/4

April 28, 2022

BSE Limited

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

Dear Sir/ Madam,

Sub: Compliance Certificate for the financial year ended March 31, 2022

Pursuant to the requirements of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("the Regulations"), this is to confirm that for the financial year ended March 31, 2022, Edel Finance Company Limited (the Company) has complied with the provisions of Regulation 7(2) of the Regulations in respect of the Securities issued by the Company and listed on the Stock Exchanges.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Edel Finance Company Limited

Tarun Khurana

Company Secretary

For KFin TechnologiesLimited

Authorised Signatory

Email: cs@edelweissfin.com Website: www.edelweissfin.com



EFCL/Sec/2022/5

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For Edel Finance Company Limited

Tarun Khurana Company Secretary **Authorised Signatory**

For Link Intime India Private Limited

Email: cs@edelweissfin.com Website: www.edelweissfin.com