

EFCL/Sec/2024-25/22

July 12, 2024

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

Dear Sir/Madam,

Re.: Regulations 6 and 7 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

In accordance with the provisions of the Regulations 6 and 7 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), the details of the Company Secretary & Compliance Officer and Registrar and Transfer Agent of the Company for the Listed Non – convertible Debentures of the Company are as under:-

i) Regulation 6 of the Listing Regulations

| Quarter | Name of Company | Name of Compliance officer | Whether compliance officer qualified company secretary(Yes/No) | Membership No. | Date of Appointment, if any | Date of resignation, if any |
|---------------|------------------------------|----------------------------|--|----------------|-----------------------------|-----------------------------|
| June 30, 2024 | Edel Finance Company Limited | Christina D'souza | Yes | A18781 | February 9, 2024 | - |

ii) Regulation 7 of the Listing Regulations

| Quarter | Name of Company | Name of RTA | Date of Appointment | Date of cessation/change, if any |
|---------------|------------------------------|-----------------------------------|---------------------|----------------------------------|
| June 30, 2024 | Edel Finance Company Limited | KFin Technologies Limited | September 6, 2016 | - |
| | | Link Intime India Private Limited | July 29, 2015 | - |

Kindly take the same on the record.

Thanking you,

Yours faithfully,
For Edel Finance Company Limited

Christina D'souza
Company Secretary

Edel Finance Company Limited

Corporate Identity Number: U65920MH1989PLC053909

Registered Office: Edelweiss House, Off C.S.T. Road, Kalina, Mumbai – 400 098. Tel No.: +91 022 4079 5199

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