

EFCL/Sec/2024-25/43

January 20, 2025

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
December 31, 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
December 31, 2024	Edel Finance Company Limited	KFin Technologies Limited	September 6, 2016	-
		MUFG Intime India Private Limited (formerly known as 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

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