

EFCL/Sec/2025-26/31

October 13, 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
September 30, 2025	Edel Finance Company Limited	Tarun Khurana	Yes	A12344	June 17, 2025	-

ii) **Regulation 7 of the Listing Regulations**

Quarter	Name of Company	Name of RTA	Date of Appointment	Date of cessation/change, if any
September 30, 2025	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

Tarun Khurana
Company Secretary and Chief Compliance Officer

Edel Finance Company Limited

Corporate Identity Number: U65920MH1989PLC053909

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