

EFCL/Sec/2025-26/42

January 28, 2026

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, 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
December 31, 2025	Edel Finance Company Limited	KFin Technologies Limited	September 6, 2016	-
		MUFG 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

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

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