Edelweiss

ERCSL/Sec/2019-89

April 12, 2019

To, **BSE Limited** P J Towers, Dalal Street, Fort, Mumbai – 400 001. To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex Bandra (E), Mumbai – 400 051.

Dear Sirs,

Sub: Compliance Certificate for the half year ended March 31, 2019

Pursuant to the requirements of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("the Regulations"), this is to confirm that during the half year ended March 31, 2019, Edelweiss Rural & Corporate Services Limited ("the Company") has complied with the provisions of Regulation 7(2) of the Regulations in respect of the Non-convertible Debentures issued by the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Edelweiss Rural & Corporate Services Limited

Rupa Agarwal

Rupa Agarwal Company Secretary

For Link Intime India Private Limited

Ganesh Jadhav

Authorised Signatory Associate Vice President Depository Operation



Edelweiss Rural & Corporate Services Limited

(Formerly known as Edelweiss Commodities Services Limited) Corporate Identity Number: U45201TG2006PLC078157 Registered Office: 2nd Floor, MB Towers, Plot No. 5, Road No. 2, Banjara Hills, Hyderabad 500 034 ©+91 40 40316900 Corporate Office : Edelweiss House, Off. C.S.T. Road, Kalina, Mumbai 400 098 ©+91 22 4009 4400 www.edelweissfin.com



ERCSL/Sec/2019-90

April 12, 2019

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Thanking you,

Yours faithfully,

For Edelweiss Rural & Corporate Services Limited

Kupa Agarwal

Rupa Agarwal Company Secretary

For Karvy Fintech Private Limited

Authorised Signatory



Edelweiss Rural & Corporate Services Limited

(Formerly known as Edelweiss Commodities Services Limited) Corporate Identity Number: U45201TG2006PLC078157

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