

ERCSL/Sec/2020- 41

April 27, 2020

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

Dear Sirs,

Sub: Compliance Certificate for the half year ended March 31, 2020

Pursuant to the requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Regulations”), this is to confirm that during the half year ended March 31, 2020, **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 and listed on the Stock Exchange.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Edelweiss Rural & Corporate Services Limited

**RUPA
AGAR
WAL**

**Rupa Agarwal
Company Secretary**

Digitally signed by RUPA AGARWAL
DN: cn=RUPA AGARWAL, o=Edelweiss Rural & Corporate Services Limited, email=RUPA.AGARWAL@edelweissfin.com, c=IN

For Kfin Technologies Private Limited


Authorised Signatory

ERC SL/Sec/2020- 40

April 27, 2020

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

Dear Sirs,

Sub: Compliance Certificate for the half year ended March 31, 2020

Pursuant to the requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), this is to confirm that during the half year ended March 31, 2020, 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 and listed on the Stock Exchange.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Edelweiss Rural & Corporate Services Limited

**RUPA
AGAR
WAL**

Digitally signed by RUPA
AGARWAL
DN: c=IN, o=Personal,
postalCode=700029, st=West
Bengal,
2.5.4.20=476993a9814a2867e41a
181642c09f3c317e5b3a6d6c1e1c
66852852f1e0,
serialNumber=32676b40d3840
326b2c7817e6b04693131e4c0f8
94147766e6c6b781, cn=RUPA
AGARWAL
Date: 2020.04.27 12:53:25 +05'30'

Rupa Agarwal
Company Secretary

For Link Intime India Private Limited

**SANJEEV
MAVJI NANDU**

Digitally signed by
SANJEEV MAVJI NANDU
Date: 2020.04.28
19:07:40 +05'30'

Authorised Signatory