

January 24, 2018

**BSE Limited**

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

Dear Sir,

**Sub: Confirmation regarding compliance with Para 2.4 of SEBI circular no. CIR/IMD/DF-1/67/2017 dated June 30, 2017**

Pursuant to the Securities and Exchange Board of India circular no. CIR/IMD/DF-1/67/2017 dated June 30, 2017, we would like to confirm that, Articles of Association of the Company does not have any provision, whether express or implied, contrary to consolidation/re-issuance of debt securities issued by the Company as per provisions of clause (a) of Regulation 20A of the SEBI (Issue and Listing of Debt Securities) Regulations, 2008.

Kindly take the above on the record.

Thanking you,

Yours faithfully,

For Edelweiss Commodities Services Limited



**Sangeeta Shetty**  
Company Secretary