

ERCSL/Sec/2023-24/42

October 20, 2023

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

Dear Sir/Madam,

Re.: Regulations 6 and 7 of 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), please find below the details of the Company Secretary & Compliance Officer and Registrar and Share Transfer Agent of the Company: -

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, 2023	Edelweiss Rural & Corporate Services Limited (“ERCSL”)	Mr. Chirag Shah	Yes	A32465	May 27, 2022	-

Regulation 7 of the Listing Regulations

Quarter	Name of Company	Name of RTA	Date of Appointment	Date of cessation/change, if any
September 30, 2023	ERCSL	KFin Technologies Limited	August 19, 2016	-

Kindly take the same on the record.

Thanking you,

Yours faithfully,
For Edelweiss Rural & Corporate Services Limited

Chirag Shah
Company Secretary

Edelweiss Rural & Corporate Services Limited

CIN: U45201TG2006PLC078157

Regd. Off.: 2nd Floor, MB Towers, Plot No. 5, Road No. 2, Banjara Hills, Hyderabad 500 034 Tel No.: +91 40 40316900

Corporate Office: 4-A, 4th Floor, Emgeen Chambers, CST Road, Kalina, Santacruz (East), Mumbai – 400098 Tel. No.: +91 22 4079 5199

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