

ERCSL/Sec/2024-25/4

April 23, 2024

**BSE Limited**

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

Dear Sir/Madam,

**Sub: Certificate under Regulation 61(4) read with 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the financial year ended March 31, 2024**

Pursuant to the provisions of Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we are enclosing herewith the Certificate from a Practicing Company Secretary confirming compliance of the said Regulations for the financial year ended March 31, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Edelweiss Rural & Corporate Services Limited**

**Christina D'souza**  
**Company Secretary**

Encl: as above



# ACMY & ASSOCIATES

## Company Secretaries

(Formerly known as ACSY & ASSOCIATES)

Unit No. G-33, Dheeraj Heritage, Ground Floor, Near Milan Junction,  
S.V. Road, Santacruz (West), Mumbai – 400 054

Email: [ayc.smy@yahoo.com](mailto:ayc.smy@yahoo.com) / Office: 86574 30441

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**CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Based on the information/details provided to us by Edelweiss Rural & Corporate Services Limited (“the Company”) having CIN: U45201TG2006PLC078157 and having its registered office at 2<sup>nd</sup> Floor, MB Towers, Plot no. 5, Road no. 2, Banjara Hills, Hyderabad - 500034, we hereby certify that since all the Non-Convertible Debentures issued by the Company are in Demat form, the provisions of Regulation 61(4) read with Regulation 40(9) of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to the Company for the financial year ended March 31, 2024.

**For ACMY & Associates**

**Company Secretaries**

SADANAND Digitally signed by  
SADANAND  
MOHANLAL MOHANLAL YADAV  
YADAV Date: 2024.04.22  
11:11:00 +05'30'

**Sadanand Yadav**

**Partner**

**Membership No: A37012**

**C.O.P: 14153**

**Date: April 22, 2024**

**Place: Mumbai**

**UDIN: A037012F000203398**