

ERCSL/Sec/2024-25/43

January 20, 2025

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

Dear Sir/Madam,

Re.: Regulations 6 and 7 of the 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), the details of the Company Secretary & Compliance Officer and Registrar and Share Transfer Agent of the Company are as under:-

| i) <u>Regulation 6 of the Listing Regulations</u> | | | | | | |
|---|--|----------------------------|--|----------------|-----------------------------|-----------------------------|
| 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 |
| December 31, 2024 | Edelweiss Rural & Corporate Services Limited | Christina D'souza | Yes | A18781 | February 7, 2024 | - |
| ii) <u>Regulation 7 of the Listing Regulations</u> | | | | | | |

| Quarter | Name of Company | Name of RTA | Date of Appointment | Date of cessation/change, if any |
|-------------------|--|---------------------------|---------------------|----------------------------------|
| December 31, 2024 | Edelweiss Rural & Corporate Services Limited | KFin Technologies Limited | August 19, 2016 | - |

Kindly take the same on the record.

Thanking you,

Yours faithfully,
For Edelweiss Rural & Corporate Services Limited

Christina D'souza
Company Secretary

Edelweiss Rural & Corporate Services Limited

Corporate Identity Number: U45201TG2006PLC078157

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

Corporate Office: Edelweiss House, Off C.S.T. Road, Kalina, Mumbai – 400 098. Tel No.: +91 022 4079 5199

Email: cs@edelweissfin.com Website: www.erctl.edelweissfin.com