

ERCSL/Sec/2025-26/40

January 28, 2026

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, 2025	Edelweiss Rural & Corporate Services Limited	Reshma Ramchandani	Yes	A38983	August 4, 2025	-
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, 2025	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

Reshma Ramchandani

Executive Director & 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.ercsl.edelweissfin.com