

ERCSL/Sec/2026-27/3

April 20, 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:-

<b>i) Regulation 6 of the Listing Regulations</b>						
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
March 31, 2026	Edelweiss Rural & Corporate Services Limited	Reshma Ramchandani	Yes	A38983	August 4, 2025	-
<b>ii) Regulation 7 of the Listing Regulations</b>						

Quarter	Name of Company	Name of RTA	Date of Appointment	Date of cessation/change, if any
March 31, 2026	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: 2<sup>nd</sup> 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

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