

October 27, 2020

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

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra (E) Mumbai – 400 051

Dear Sir / Madam,

Sub: 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

Pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a Certificate from Practicing Company Secretary for half year ended September 30, 2020.

Kindly take the same on record.

Thanking you,

For Edelweiss Retail Finance Limited

Amit Pandey
Company Secretary

Encl: a/a

Edelweiss Retail Finance Limited

Corporate Identity Number: U67120MH1997PLC285490

Registered Office : Tower 3, Wing ' B', Kohinoor City Mall , Kohinoor City, Kiroli Road, Kurla (west), Mumbai – 400070, Maharashtra; ☎ +91 22 4272 2200

Corporate Office: Edelweiss House, Off. C.S.T Road, Kalina, Mumbai-400098, Maharashtra ☎ +91 22 4009 4400 Fax: +91 22 4019 4925 www.edelweissretailfin.com



ACSY & ASSOCIATES

Company Secretaries

Unit No. 130, Dheeraj Heritage, 1st Floor, Near Milan Junction,
S.V. Road, Santacruz (West), Mumbai - 400 054
Office: 86574 30441 / Email: ayc.smy@yahoo.com

**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 information/details provided to us by Edelweiss Retail Finance Limited ("the Company"), We hereby certify that since all the Non - Convertible Debentures issued by the Company are in Demat form and since no new Non - Convertible Debentures was issued in physical mode by the Company during the half year ended September 30, 2020, the Company was not required to issue debenture certificates within thirty days of lodgement of transfer.

Also there was no request received by the Company for Sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

**For ACSY & Associates
Company Secretaries**

**Sadanand Yadav
Partner
Membership Number : 37012
COP No.: 14153**

UDIN : A037012B001058670

**Date: October 26, 2020
Place: Mumbai**