

April 21, 2022

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 year ended March 31, 2022.

Kindly take the same on record.

Thanking you,

For Edelweiss Retail Finance Limited

JIGNESH
MANHAR
GAGLANI

Digitally signed by
JIGNESH MANHAR
GAGLANI
Date: 2022.04.21
12:41:57 +05'30'

Jignesh Gaglani
Company Secretary

Encl: a/a

Edelweiss Retail Finance Limited

Corporate Identity Number: U67120MH1997PLC285490

Registered Office : Tower 3, Wing ' B', Kohinoor City Mall , Kohinoor City, Kiro Road, Kurla (west), Mumbai – 400070,
Maharashtra; ☎ +91 22 4272 2200 <https://www.edelweisssretailfin.com>



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 / Office: 86574 30441

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 no request received by the Company for transfer, transmission, name deletion, Sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the year ended March 31,2022, 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.

**For ACMY & Associates
Company Secretaries**

SADANAND MOHANLAL YADAV
Digitally signed by
SADANAND
MOHANLAL YADAV
Date: 2022.04.19
20:54:38 +05'30'

Sadanand M Yadav

Partner

Membership No: A37012

C.O.P: 14153

Date: April 19, 2022

Place: Mumbai

UDIN: A037012D000159750