

April 20, 2023

**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

Madam/Dear Sir,

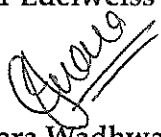
**Sub: Certificate under Regulation 61(4) read with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations")**

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, 2023.

Kindly take the same on record.

Thanking you,

**For Edelweiss Retail Finance Limited**

  
**Inara Wadhwan**  
Company Secretary

Encl: a/a

**Edelweiss Retail Finance Limited**

Corporate Identity Number: U67120MH1997PLC285490

Registered Office : Tower 3, Wing 'B', Kohinoor City Mall , Kohinoor City, Kiroi Road, Kurla (west), Mumbai – 400070,  
Maharashtra; ☎ +91 22 4272 2200 <https://www.edelweisretailfin.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](mailto:ayc.smy@yahoo.com) / Office: 86574 30441

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**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, 2023, 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 Digitally signed by  
SADANAND  
MOHANLAL MOHANLAL YADAV  
YADAV Date: 2023.04.18  
16:29:55 +05'30'

**Sadanand M Yadav  
Partner**

**Membership No: A37012  
C.O.P: 14153**

**Date: April 18, 2023  
Place: Mumbai  
UDIN: A037012E000132657**