

April 5, 2024

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”) for the year ended March 31, 2024

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 the year ended March 31, 2024.

Kindly take the same on record.

Thanking you,

For Edelweiss Retail Finance Limited

Reema Shah
Company Secretary

Encl: a/a



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 31,2024, 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: 2024.04.04
17:17:05 +05'30'

Sadanand M Yadav

Partner

Membership No: A37012

C.O.P: 14153

Date: April 4, 2024

Place: Mumbai

UDIN: A037012F000028949