

EFIL/SEC/2023/02

April 4, 2022

BSE Limited

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

Dear Sir / Madam,

Sub: Certificate under Regulations 40, 61 and other applicable regulations if any of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Pursuant to Regulation 40, 61 and other applicable regulations if any of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, enclosed is the Certificate from a Practicing Company Secretary for the financial year ended March 31, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Edelweiss Finance & Investments Limited

Pooja Doshi
Company Secretary

Encl: as above



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

TO WHOM SO EVER IT MAY CONCERN

Based on the information/details provided to us by Edelweiss Finance & Investments Limited ("the Company"), we hereby certify that since all the Non-Convertible Debentures issued by the Company are in Demat form, Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to the Company for the financial year ended March 31, 2022.

For **M/s. SAHANI & KOTHARI ASSOCIATES**
Company Secretaries

Kirti Kothari

Partner

Mem No.: 27255

COP No.: 17287

Place: Mumbai

Date: April 1, 2022

UDIN: A027255D000004861