

NWFL/SEC/2024/10

April 12, 2023

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, please find enclosed the Certificate from a Practicing Company Secretary for the financial year ended March 31, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Nuvama Wealth Finance Limited
(formerly known as 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 **Nuvama Wealth Finance Limited** (formerly known as **Edelweiss Finance & Investments Limited**) (the "Company") having CIN: U67110MH1993PLC344634 and having its registered office at 801- 804, Wing A, Building No. 3, Inspire BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400 051, we hereby certify that since all the Non-Convertible Debentures issued by the Company are in Demat form, no physical certificates were required to be delivered during the Financial Year 2022-23 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 **M/s. SAHANI & KOTHARI ASSOCIATES**
Company Secretaries

Kirti Kothari
Partner
Mem No.: F12007
COP No.: 17287

Place: Mumbai
Date: April 12, 2023

UDIN: F012007E000075697