

October 27, 2020

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 half year ended September 30, 2020.

Kindly take the same on record.

Thanking you,

For Edelweiss Housing Finance Limited

Riddhi Parekh
Company Secretary

Encl: a/a



ACSY & ASSOCIATES

Company Secretaries

Unit No. 130, Dheeraj Heritage, 1st Floor, Near Milan Junction,
S.V. Road, Santacruz (West), Mumbai - 400 054
Office: 86574 30441 / Email: ayc.smy@yahoo.com

**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 Housing 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 half year ended September 30, 2020, 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 ACSY & Associates
Company Secretaries**

**Sadanand Yadav
Partner
Membership Number : 37012
COP No.: 14153**

UDIN : A037012B001058648

**Date: October 26, 2020
Place: Mumbai**