

April 22, 2022

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 year ended March 31, 2022.

Kindly take the same on record.

Thanking you,

For Edelweiss Housing Finance Limited

Girish Manik
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 the information/details provided to us by **Edelweiss Housing Finance Limited** (“the Company”), We hereby certify that the Company has, within the prescribed time limit, delivered all the physical debenture certificates received by the Company for name deletion and no request received by the Company for transfer, transmission, Sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the year ended March 31,2022, 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: 2022.04.19
20:52:56 +05'30'

Sadanand M Yadav

Partner

Membership No: A37012

C.O.P: 14153

Date: April 19, 2022

Place: Mumbai

UDIN: A037012D000159631