

EFIL/SEC/2019/5

October 30, 2019

BSE Limited
P J Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir,

Sub: Certificate under Regulations 40, 61 and other applicable regulations if any of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the half year ended September 30, 2019


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 half year ended September 30, 2019.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Edelweiss Finance & Investments Limited


Pooja Doshi
Company Secretary

Encl.: as above.



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 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 and since no new Non-Convertible Debenture was issued in the physical mode by the Company during the half year ended September 30, 2019, the Company was not required to issue debenture certificates within thirty days of lodgement of transfer.

Also, there was no request received by the Company for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

For ACSY & Associates
Company Secretaries

Sadanand Yadav
Partner

Membership No: A37012
C.O.P: 14153



Date: October 30, 2019

Place: Mumbai

UDIN :A037012A000182619