

July 10, 2023

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

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Sub: Structured Digital Database Compliance Certificate pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, for the quarter ended June 30, 2023

Pursuant to the requirements of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find attached herewith the Structured Digital Database Compliance Certificate for the quarter ended June 30, 2023.

You are requested to take above on record.

Thanking you,

Yours Faithfully,

For Edelweiss Retail Finance Limited

SHILPA Digitally signed
by SHILPA
GATTANI
Date: 2023.07.10
13:51:36 +05'30'

Shilpa Gattani
Director
DIN- 05124763

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
Office: 86574 30441/ Email: ayc.smy@yahoo.com

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30, 2023

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, **Sadanand M Yadav**, Partner in ACMY & Associates, Practising Company Secretaries appointed by **Edelweiss Retail Finance Limited** (the Company), am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations) and I certify that:

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture one event during the quarter ended June 30, 2023, and has captured the said one event.

I would like to report that no non-compliance(s) was observed in the previous quarter ~~and the remedial action(s) taken along with timelines in this regard.~~

**For ACMY & ASSOCIATES
Company Secretaries**

SADANAND Digitally signed by
SADANAND
MOHANLAL MOHANLAL YADAV
YADAV Date: 2023.07.10
11:54:42 +05'30'

**Sadanand M Yadav
Partner
ACS: 37012, COP: 14153**

**Date: July 10, 2023
Place: Mumbai**

UDIN: A037012E000574956

July 04, 2023

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

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400051

Madam/ Dear Sir,

Sub: **Disclosure under Regulation 6(1) and Regulation 7(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations") - as at June 30, 2023**

With reference to the captioned subject, please note that Ms. Inara Wadhwanja, Company Secretary and Compliance officer of the Company has resigned and ceased to be the Company Secretary and Compliance Officer of the Company w.e.f. close of working hours of May 15, 2023.

The Company is in the process of appointment of a Company Secretary and Compliance Officer. Accordingly, the details of the said shall be intimated to the exchange in due course.

Further, pursuant to Regulation 7(1) of the Listing Regulations, Link Intime India Private Limited and Kfin Technologies Limited are the Registrar and Transfer Agents of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Edelweiss Retail Finance Limited

SHILPA | Digitally signed
by SHILPA
GATTANI
Date: 2023.07.04
16:54:49 +05'30'

Shilpa Gattani
Director

Edelweiss Retail Finance Limited

Corporate Identity Number: U67120MH1997PLC285490

Registered Office : Tower 3, Wing ' B', Kohinoor City Mall , Kohinoor City, Kirol Road, Kurla (west), Mumbai – 400070,
Maharashtra; ☎ +91 22 4272 2200

Corporate Office: Edelweiss House, Off. C.S.T Road, Kalina, Mumbai-400098, Maharashtra ☎ +91 22 4009 4400 Fax: +91 22 4019 4925

www.edelweisretailfin.com