

EFCL/Sec/2023-24/46

January 15, 2024

BSE Limited

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

Dear Sir/Madam,

SUB : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023

As per the provisions of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find attached the Certificate for the quarter ended December 31, 2023, issued by M/s. KFin Technologies Limited, the Registrar and Transfer Agent of the Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Edel Finance Company Limited

Tarun Khurana
Company Secretary

Encl.: as above

09-01-2024

To
EDEL FINANCE COMPANY LTD
NEPTUNE HOUSE, 3RD FLOOR,
S.V. ROAD, BANDRA WEST, MUMBAI 400 050

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

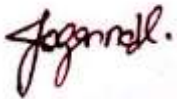
In reference to the above cited regulation, we hereby confirm that all the debt securities issued by the company were in dematerialized form and were listed on the Stock exchange.

Further, there were no dematerialization requests received from the depository participants during the quarter ended December 31, 2023.

We request you to kindly take note of the above in your records.

Thanking You

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED
(Formerly known as Kfin Technologies Private Limited)



Jagannadh Chakka
Deputy Manager