

EFCL/Sec/2023-24/47

January 18, 2024

**BSE Limited**

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

Dear Sir/Madam,

**Re.: Regulations 6 and 7 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

In accordance with the provisions of the Regulations 6 and 7 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), the details of the Company Secretary & Compliance Officer and Registrar and Transfer Agent of the Company for the Listed Non - convertible Debentures of the Company are as under: -

**i) Regulation 6 of the Listing Regulations**

| Quarter           | Name of Company              | Name of Compliance officer | Whether compliance officer qualified company secretary(Yes/No) | Membership No. | Date of Appointment, if any | Date of resignation, if any |
|-------------------|------------------------------|----------------------------|--|----------------|-----------------------------|-----------------------------|
| December 31, 2023 | Edel Finance Company Limited | Tarun Khurana              | Yes  | A12344         | November 25, 2021           | -                           |

**ii) Regulation 7 of the Listing Regulations**

| Quarter           | Name of Company              | Name of RTA               | Date of Appointment | Date of cessation/change, if any |
|-------------------|------------------------------|---------------------------|---------------------|----------------------------------|
| December 31, 2023 | Edel Finance Company Limited | Kfin Technologies Limited | September 6, 2016   | -                                |

Kindly take the same on the record.

Thanking you,

Yours faithfully,  
**For Edel Finance Company Limited**

**Tarun Khurana**  
**Company Secretary**