

April 29, 2020

**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 half year ended March 31, 2020.

Kindly take the same on record.

Thanking you,

**For Edelweiss Housing Finance Limited**

**Riddhi Parekh**

**Company Secretary**

Encl: a/a



# ACSY & ASSOCIATES

Company Secretaries

Unit No. 130, Dheeraj Heritage, 1<sup>st</sup> Floor, Near Milan Junction,  
S.V. Road, Santacruz (West), Mumbai - 400 054  
Office: 022-6536 1555 / Email: ayc.smy@yahoo.com

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**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 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 duplicate debentures certificates during the half year ended March 31, 2020, 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.

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

**For ACSY & Associates  
Company Secretaries**

**Sadanand Yadav  
Partner  
Membership Number : 37012  
COP No.: 14153**

**UDIN : A037012B000161785**

**Date: April 29, 2020  
Place: Mumbai**