

October 8, 2024

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 September 30, 2024

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 September 30, 2024.

You are requested to take above on record.

Thanking you,

Yours Faithfully,

For Edelweiss Retail Finance Limited

Reema Shah
Company Secretary

Encl: a/a

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER 30, 2024

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

I, Reema Shah, Company Secretary of **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 September 30, 2024, 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 Edelweiss Retail Finance Limited

Reema Shah
Company Secretary

Date: October 8, 2024
Place: Mumbai