

April 07, 2021

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051.

Dear Sirs,

Ref.:- Symbol - EDELWEISS

**Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011**

In accordance with Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we as Promoters of Edelweiss Financial Services Limited, hereby confirm that, the Promoters and the members of Promoter Group, have not made any encumbrance on their shares, directly or indirectly, other than those already disclosed, during the financial year 2020-21.

Kindly take the same on record

Thanking you

Rashesh Chandrakant Shah

Venkatchalam A Ramaswamy

Vidya Rashesh Shah

Aparna T. C.