

April 13, 2023

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

Scrip Code: 532922

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.

Symbol: EDELWEISS

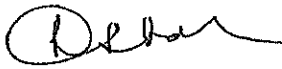
Dear Sirs,

**Declaration under Regulation 31(4) of the Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

In accordance with Regulation 31(4) of the Securities and Exchange Board of India (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 2022-23.

Kindly take the same on record

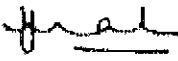
Thanking you,



Rashesh Chandrakant Shah



Venkatchalam Ramaswamy



Vidya Rashesh Shah



Aparna T. C.