

April 3, 2024

**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**

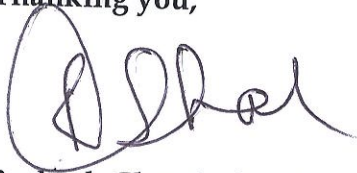
Dear Sir/Madam

**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, the Promoters of Edelweiss Financial Services Limited (the Company), hereby confirm that during the financial year ended March 31, 2024, neither we nor any Members of the Promoter Group, have made any encumbrance on the equity shares held by them in the Company, directly or indirectly, other than those already disclosed to the stock exchanges.

Kindly take the same on record

Thanking you,



**Rashesh Chandrakant Shah**



**Venkatchalam Ramaswamy**



**Vidya Rashesh Shah**



**Aparna T. C.**