

April 05, 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 - 400051

Sub: Certificate under Regulation 61(4) read with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations")

Madam/ Dear Sir,

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 year ended March 31, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For ECL Finance Limited

K. J. Mathew

Kashmira Mathew

Executive Director & Head - Governance

Encl: a/a



ACMY & ASSOCIATES

Company Secretaries

(Formerly known as ACSY & ASSOCIATES)

Unit No. G-33, Dheeraj Heritage, Ground Floor, Near Milan Junction,
S.V. Road, Santacruz (West), Mumbai – 400 054
Office: 86574 30441/ Email: ayc.smy@yahoo.com

**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 **ECL Finance Limited** (“the Company”), We hereby certify that no request received by the Company for transfer, transmission, name deletion, Sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the year ended March 31,2024, 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.

For ACMY & Associates

Company Secretaries

SADANAND MOHANLAL YADAV
Digitally signed by
SADANAND MOHANLAL
YADAV
Date: 2024.04.05
17:12:24 +05'30'

Sadanand M Yadav

Partner

Membership No: A37012

C.O.P: 14153

Date: April 05, 2024

Place: Mumbai

UDIN: A037012F000039091