

May 10, 2020

BSE Limited

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

Dear Sir / Madam,

ISIN: INE804I08734 Scrip code: 956321

Confirmation regarding the Payment of Interest on NCDs

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Regulations), we would like to confirm that in accordance with the terms of issue, the Company had on May 8, 2020 paid interest on the Non-Convertible Debentures (NCDs) to the holders of the aforesaid NCDs on the record date i.e. April 24, 2020.

Kindly take the same on record.

Thanking you,

For ECL Finance Limited

Deepak Mittal **Managing Director & CEO** CC:-

Kfin Technologies Private Limited

Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District,

Nanakramguda, Hyderabad - 500 032

Axis Trustee Services Limited

Axis House, 2nd Floor Wadia International Centre, Pandurang Budhkar Marg Worli, Mumbai-400 025.

Brickwork Ratings India Private Limited

3rd Floor, Raj Alkaa Park, 29/3 & 32/2, Kalena Agrahara, Bannerghatta road, Maharashtra, India.

SMERA Gradings and Ratings Private Limited

905, Lodha Supremus, Lodha iThink Techno Campus, Kanjurmarg East, Mumbai, Maharashtra 400042

ECL Finance Limited

Corporate Identity Number: U65990MH2005PLC154854

Registered Office: Edelweiss House, Off C.S.T. Road, Kalina, Mumbai – 400098 Tel No.: +91 22 4009 4400 https://eclfinance.edelweissfin.com/