April 23, 2020

BSE Limited

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

Dear Sir / Madam,

Sub: <u>Confirmation regarding the Payment of Interest/ Principal, as applicable.</u>

ISIN	Scrip Code	Disclosure Document Date / Prospectus Date	Principal/ Interest
INE804I07ZY4	952056	20-04-2015	Interest
INE804I074Q3	955691	09-02-2017	Interest & Principal

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 April 21, 2020 paid Interest/Principal, as applicable, on Non-Convertible Debentures (NCD) to the holders of the aforesaid NCDs on the record date i.e. April 3, 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

ICRA Limited

3rd Floor, Electric Mansion, Appasaheb Marathe Marg, Prabhadevi, Mumbai – 400 025

SBICAP Trustee Company Limited

Apeejay House, 6th Floor, 3, Dinshaw Wachha Road, Churchgate, Mumbai - 400 020

Link Intime India Private Limited

C-13, Pannalal Silk Mills Compound LBS Marg, Bhandup (W), Mumbai 400 078, India

Credit Analysis and Research Limited 4th Floor, Godrej Coliseum, Somaiya Hospital Road, Off Eastern Express Highway, Sion (E), Mumbai 400 022