

June 25, 2020

BSE Limited

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

Dear Sir / Madam,

ISIN: INE804I074Z4 **Scrip code:** 958439

Sub: Confirmation regarding the Redemption of Non - Convertible Debentures (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 June 23, 2020, redeemed the Non-Convertible Debentures (NCD) to the holders of the aforesaid NCDs.

Kindly take the same on record.

Thanking you,

For ECL Finance Limited

Archibold Serrao Head-Compliance & Company Secretary CC:-

Kfin Technologies Private Limited

Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032

Catalyst Trusteeship Limited (Formerly

GDA Trusteeship Limited)
'GDA House', Plot No 85, Bhusari
Colony (Right)
Kothrud, Pune – 411038

CRISIL Limited

CRISIL House, Central Avenue, Hiranandani Business Park, Powai, Mumbai - 400 076