April 13, 2020

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex, Bandra (E) Mumbai – 400 051. Dear Sir / Madam,

Dear Sir / Madam,

Sub: Duplicate filing of record date

With reference to our letter dated April 7, 2020 with subject: <u>Record date for Payment of Interest/Principal as applicable, on the Non – Convertible Debentures issued by the Company</u>, we would like to apprise that the record date for the ISINs mentioned in the said letter (i.e. INE804I08601, INE804I08619 and INE804I08627) were already fixed and informed to Exchange as April 03, 2020 vide our letter dated March 17, 2020.

In view of above, we request you to ignore the letter dated April 07, 2020 and delete the same from Exchange portal.

Thanking you,

For ECL Finance Limited

Deepak Mittal Managing Director & CEO

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CC:

National Securities Depository Limited

Trade world, 4th Floor, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.

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. Central Depository Services (India) Limited 16th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001.

Link Intime India Private Limited

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