ECLF/SEC/2020 - 23

March 6, 2020

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

Dear Sir / Madam,

Ref: Scrip Code - 955815 **ISIN-** INE804I078Q4

Sub: <u>Confirmation regarding the Payment of Interest on Non-Convertible Debentures</u> vide Disclosure Document dated February 27, 2017

Pursuant to the provisions of 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 has on March 6, 2020 paid interest on Non-Convertible Debentures (NCD) issued vide the Disclosure Document dated February 27, 2017, to the holders of the aforesaid NCDs on the record date i.e. February 21, 2020.

Kindly take the same on record.

Thanking you,

For ECL Finance Limited

Deepak Mittal Managing Director & CEO

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