

November 1, 2019

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

**Sub: Confirmation regarding the Payment of Interest**

Dear Sir / Madam,

Pursuant to 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 has, on November 1, 2019, paid interest on Non-Convertible Debentures issued by the Company, as given in the table below:

Prospectus Date	Issue - Series	BSE -Scrip code	ISIN
10- June -2014	I	935088	INE804I08601
06-May-2019	VIII	936722	INE804IA7139
06-May -2019	V	936716	INE804IA7105
18-Feb-2015	IV	935361	INE804I07ZL1
04-Dec-2018	III	936392	INE804I077Z7
04-Dec-2018	VI	936398	INE804IA7014
13-July-2018	III	936246	INE804I075Y4
13-July-2018	VI	936252	INE804I078Y8

Kindly take the same on record.

Thanking you,

Yours faithfully,

For ECL Finance Limited



**Jitendra Maheshwari**  
 Company Secretary

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| <p>1. <b>Beacon Trusteeship Limited</b><br/>         4 C&amp;D, Siddhivinayak Chambers<br/>         Gandhi Nagar, Opp. MIG Cricket Club<br/>         Bandra (East),<br/>         Mumbai- 400 051</p> | <p>2. <b>Axis Trustee Services Limited</b><br/>         2nd floor, Axis house, Bombay Dyeing<br/>         Mills Compound, Pandurang,<br/>         Budhkar Marg,<br/>         Mumbai 400 025</p> |
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