

ECLF/SEC/2019-95

April 11, 2019

BSE Limited P J Towers, Dalal Street, Fort, Mumbai – 400 001. National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051

Dear Sir/ Madam,

Sub: Compliance Certificate for the half year ended March 31, 2019

Pursuant to the requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), this is to confirm that during the half year ended March 31, 2019, ECL Finance Limited (the Company) has complied with the provisions of Regulation 7(2) of the Regulations in respect of the Non-convertible Debentures issued by the Company and listed on the Stock Exchanges.

Kindly take the same on record.

Hendra Mahalis

Thanking you,

Yours faithfully, For ECL Finance Limited

For Link Intime India Private Limited

Jitendra Maheshwari

Company Secretary & Compliance Officer

Authorised Signatory

ECL Finance Limited

Corporate Identity Number: U65990MN2005PLC154854

Registered Office: Edelweiss House, Off CST Road, Kaling, Mumbai 400098 @ 491, 22 4009, 4400 www.edelweissfin.com



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Tetendre Maharla

For Karvy Fintech Private Limited

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