

ECLF/SEC/2019-34

February 1, 2019

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

Dear Sir / Madam,

Sub: <u>Intimation of Record date for Payment of Interest on the Non-Convertible</u>

<u>Debentures issued by the Company</u>

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Regulations), we would like to inform that the Company fixes the Record Date for Payment of Interest on the Non-Convertible Debentures issued by the Company as per the details in the Annexure.

The Interest will be paid on the dates as mentioned in the aforesaid Annexure.

Kindly take the same on record.

Itardra Habarlian.

Thanking you,

For ECL Finance Limited

Jitendra Maheshwari Company Secretary

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

3. Link Intime India Pvt. Limited C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083.

Central Depository Services (India)
 Limited
 25th Floor, Marathon Futurex,
 N M Joshi Marg, Lower Parel (East),
 Mumbai - 400 013.

ECL Finance Limited

Corporate Identity Number: U65990MH2005PLC154854

Registered Office: Eclelweiss House, Off C.S.T. Road, Kalina, Mumbai – 400098. Tel No.: +91 22 4009 4400 www.edelweissfin.com



Annexure							
NCD Type	Prospectus Date	Issue - Series	Scrip Code	ISIN	Payment Frequency	Record Date	Date of Payment
Secured NCD	18-Feb-15	IV	935361	INE804I07ZL1	Monthly	14-Feb-19	01-Mar-19
Unsecured Sub- Debt	10-Jun-14	I	935088	INE804I08601	Monthly	14-Feb-19	01-Mar-19
Secured NCD	13-Jul-18	III	936246	INE804I075Y4	Monthly	14-Feb-19	01-Mar-19
Secured NCD	13-Jul-18	VI	936252	INE804I078Y8	Monthly	14-Feb-19	01-Mar-19
Secured NCD	04-Dec-18	III	936392	INE804I077Z7	Monthly	14-Feb-19	01-Mar-19
Secured NCD	04-Dec-18	VI	936398	INE804IA7014	Monthly	14-Feb-19	01-Mar-19

FOR ECL FINANCE LIMITED

Jitendra Maheshwari

Company Secretary

February 1, 2019