

ECLF/SEC/2019-15

January 18, 2019

BSE Limited

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

Dear Sir/Madam,

Ref: Scrip Code: 953278
ISIN: INE804I07I97

Sub: Confirmation regarding Redemption of 9.75% - Secured, Redeemable, Non - Convertible Debentures issued vide Disclosure Document dated January 18, 2016

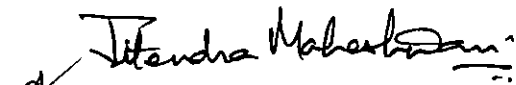
Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Regulations), we would like to confirm that in accordance with the terms of issue, the Company has, on January 18, 2019, redeemed and paid Redemption proceeds of 9.75% - Secured, Redeemable, Non-convertible Debentures issued by the Company vide Disclosure Document dated January 18, 2016.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For ECL Finance Limited


Jitendra Maheshwari
Company Secretary