December 31, 2020

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

Sub: <u>Record date for Payment of Interest as applicable, on the Non – Convertible Debentures issued by the Company.</u>

Dear Sir / Madam,

Pursuant to the provisions of 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 following dates as the Record Date for payment of Interest on the below mentioned Non-Convertible Debentures issued by the Company:

Prospectus/ Disclosure document date	ISIN	BSE- Scrip Code	Record Date	Date of Payment	Principal/ Interest
13-Jul-18	INE804I075Y4	936246	18-Jan-21	01-Feb-21	Interest
13-Jul-18	INE804I078Y8	936252	18-Jan-21	01-Feb-21	Interest
4-Dec-18	INE804I077Z7	936392	18-Jan-21	01-Feb-21	Interest
4-Dec-18	INE804IA7014	936398	18-Jan-21	01-Feb-21	Interest
6-May-19	INE804IA7105	936716	18-Jan-21	01-Feb-21	Interest
6-May-19	INE804IA7139	936722	18-Jan-21	01-Feb-21	Interest
24-Oct-19	INE804IA7212	936969	18-Jan-21	01-Feb-21	Interest
24-Oct-19	INE804IA7246	936975	18-Jan-21	01-Feb-21	Interest
29-Jan-15	INE804I08643	951680	28-Jan-21	04-Feb-21	Interest

The interest will be paid on the dates mentioned above.

Kindly take the same on record.

Thanking you,

For ECL Finance Limited

Kashmira Mathew
Head – Governance & Compliance

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

2. **Central Depository Services (India) Limited**
    16th Floor, P. J. Towers,
    Dalal Street, Fort,
    Mumbai – 400 001.

3. **Beacon Trusteeship Limited**
    4C&D, Siddhivinayak Chambers,
    Gandhi Nagar, Opp. MIG Cricket Club
    Bandra (East), Mumbai- 400 051

4. **Link Intime India Private Limited**
    C-13, Pannalal Silk Mills Compound
    LBS Marg, Bhandup (W),
    Mumbai 400 078, India

5. **Axis Trustee Services Limited**
    Axis House, 2nd Floor
    Wadia International Centre,
    Pandurang Budhkar Marg
    Worli, Mumbai-400 025