June 26, 2021

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

Sub: <u>Confirmation regarding the Payment of Interest or Interest and Principal, as applicable.</u>

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 confirm that in accordance with the terms of issue, the Company had on June 25, 2021, paid Interest or Interest and Principal, as applicable on Non-Convertible Debentures (NCD) to the holders of the aforesaid NCDs on the record date as mentioned below:

Prospectus/ Disclosure document date	ISIN	BSE- Scrip Code	Rate of Intere st	Frequency	Record Date	Principal/ Interest
20-Jun-18	INE804I070Y5	957999	9.95%	Annually	18-Jun-21	Interest & Principal
22-Jun-20	INE804IA7287	959696	9.75%	Half Yearly	10-Jun-21	Interest

Kindly take the same on record.

Thanking you,

For ECL Finance Limited

Kashmira Mathew Head – Governance & Compliance



National Securities Depository Limited

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

Link Intime India Private Limited

C-13, Pannalal Silk Mills Compound LBS Marg, Bhandup (W), Mumbai 400 078, India

Credit Analysis and Research Limited

4th Floor, Godrej Coliseum, Somaiya Hospital Road, Off Eastern Express Highway, Sion (E), Mumbai

Kfin Technologies Private Limited

Karvy Selenium Tower B, Plot 31-32, Gachibowli,Financial District, Nanakramguda, Hyderabad - 500 032

Beacon Trusteeship Limited

4C&D, Siddhivinayak Chambers, Gandhi Nagar, Opp. MIG Cricket Club Bandra (East), Mumbai- 400 051 Central Depository Services (India) Limited

16th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001.

ICRA Limited

3rd Floor, Electric Mansion, Appasaheb Marathe Marg, Prabhadevi, Mumbai – 400 025

SBICAP Trustee Company Limited

Apeejay House, 6th Floor, 3, Dinshaw Wachha Road, Churchgate, Mumbai - 400 020

CRISIL Limited

CRISIL House, Central Avenue, Hiranandani Business Park, Powai, Mumbai – 400 076