

February 03, 2022

BSE Limited

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

Sub: Intimation under Regulation 57 of SEBI (Listing Obligations and Disclosure Requirements), 2015

Sir/Madam,

In compliance of the Regulation 57 (1) of SEBI (Listing Obligations and Disclosure Requirements), 2015, we hereby certify that the Company has made the timely payment of interest or interest and principal, as applicable in respect of the below mentioned Security:

| Description of the Securities | ISIN | BSE Scrip Code | Rate of interest | payment of | Actual Date for payment of Principal/Interest | Principal/ Interest |
|-------------------------------|--------------|----------------------|------------------|------------|---|------------------------------|
| NCD | INE804IA7345 | 959882 | 8.95% | 03-Feb-22 | 03-Feb-22 | Interest and Principal |

Kindly take the same on record.

Thanking you,

For ECL Finance Limited

Kashmira Mathew Head - Governance & Compliance CC:

National Securities Depository Limited

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

Beacon Trusteeship Limited

4C&D, Siddhi vinayak Chambers, Gandhi Nagar, Opp. MIG Cricket Club Bandra (East), Mumbai- 400 051

Link Intime India Private Limited

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

ECL Finance Limited Corporate Identity Number: U65990MH2005PLC154854

Registered Office: Tower 3, Wing 'B', Kohinoor City Mall, Kohinoor City, Kirol Road, Kurla (W), Mumbai - 400070 ©+91 22 4272 2200 https://eclfinance.edelweissfin.com

3rd Floor, Electric Mansion,

Limited

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

Appasaheb Marathe Marg,

Prabhadevi, Mumbai - 400 025

Central Depository Services (India)

ICRA Limited