

April 21, 2022

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

**National Stock Exchange of India Limited**  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra- Kurla Complex,  
Bandra (E) Mumbai – 400 051

Dear Sir / Madam,

**Sub: Certificate under Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a Certificate from Practicing Company Secretary for year ended March 31, 2022.

Kindly take the same on record.

Thanking you,

**For ECL Finance Limited**

**Kashmira Mathew**  
**Head- Governance & Compliance**

Encl: a/a



**ACMY & ASSOCIATES**

**COMPANY SECRETARIES**

(Formerly known as ACSY & ASSOCIATES)

Unit No. G-33, Dheeraj Heritage, Ground Floor, Near Milan Junction,

S.V. Road, Santacruz (West), Mumbai – 400 054

Email: [ayc.smy@yahoo.com](mailto:ayc.smy@yahoo.com) / Office: 86574 30441

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**CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40 (9) OF  
THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Based on information/details provided to us by **ECL Finance Limited** (“the Company”), We hereby certify that no request received by the Company for transfer, transmission, name deletion, Sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the year ended March 31,2022, pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**For ACMY & Associates  
Company Secretaries**

SADANAND  
MOHANLAL  
YADAV

Digitally signed by SADANAND  
MOHANLAL YADAV  
Date: 2022.04.19 20:47:45 +05'30'

**Sadanand M Yadav**

**Partner**

**Membership No: A37012**

**C.O.P: 14153**

**Date: April 19, 2022**

**Place: Mumbai**

**UDIN: A037012D000159563**