

April 19, 2022

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

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400051

Dear Sir/ Madam,

Sub: Compliance Certificate for year ended March 31, 2022

Pursuant to the requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), this is to confirm that during the year ended March 31, 2022, ECL Finance Limited (the Company) has complied with the provisions of Regulation 7(2) of the Regulations in respect of the Non-convertible Debentures issued by the Company and listed on the Stock Exchanges.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For ECL Finance Limited

KASHMIRA
JOJI MATHEW

Digitally signed by
KASHMIRA JOJI MATHEW
Date: 2022.04.25
18:14:44 +05'30'

Kashmira Mathew
Company Secretary

For Kfin Technologies Private Limited



Authorised Signatory

April 22, 2022

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

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400051

Dear Sir/ Madam,

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for year ended March 31, 2022.

Reference: Details of Non-Convertible Debentures issued by the Company on Private Placement Basis:

Series / Tranche	ISIN	Security Name	BSE Security Code
NA	INE804I07E34	Secured	952884
NA	INE804I07E42	Secured	952885
NA	INE804I07E59	Secured	952901
NA	INE804I07H49	Secured	953154
NA	INE804I07O32	Secured	953677
NA	INE804I07V09	Secured	954000
NA	INE804I07V82	Secured	954052
NA	INE804I07YF6	Secured	951325
NA	INE804I07YP5	Secured	951482
NA	INE804I07ZE6	Secured	951709
NA	INE804I07ZT4	Secured	951882
NA	INE804I07ZY4	Secured	952056
NA	INE804I08635	Unsecured	951487
NA	INE804I08643	Unsecured	951680
NA	INE804I08668	Unsecured	952728
NA	INE804I08676	Unsecured	952847
NA	INE804IA7261	Secured	959551
NA	INE804IA7279	Secured	959558
NA	INE804IA7287	Secured	959696

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that electronic connectivity facility during the period April 1, 2021 to March 31, 2022 (both days inclusive) was provided by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category - I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking you.

Yours faithfully,

For ECL Finance Limited

KASHMIRA JOJI MATHEW
Digitally signed by
KASHMIRA JOJI
MATHEW
Date: 2022.04.22
13:32:36 +05'30'

Kashmira Mathew
Company Secretary

For Link Intime India Private Limited

GANESH RAGHUNATH JADHAV
Digitally signed by
GANESH RAGHUNATH
JADHAV
Date: 2022.04.25
13:23:10 +05'30'

Authorised Signatory