

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER 30, 2022
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

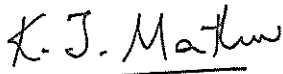
I, **Kashmira Mathew**, Compliance Officer of **ECL Finance Limited** (the Company), am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations) and I certify that:

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture one event during the quarter ended September 30, 2022, and has captured the said one event.

I would like to report that no non-compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard:

For ECL Finance Limited



Kashmira Mathew
Compliance Officer

Date: November 17, 2022

Place: Mumbai

W/S
S/N