

September 25, 2020

BSE Limited

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

Dear Sir / Madam,

ISIN: INE804I07I48 Scrip code: 953193

Sub: <u>Confirmation regarding redemption of 500 Secured Redeemable Non-Convertible</u> Debentures issued vide Disclosure Document dated December 30, 2015

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 500 (Five Hundred) Secured Redeemable Non-Convertible Debentures (NCDs) under the above mentioned ISIN have been redeemed today.

Kindly take the same on record.

Thanking you,

For ECL Finance Limited

Archibold Serrao Head-Compliance & Company Secretary CC:-

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

SBICAP Trustee Company Limited

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

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