

September 25, 2020

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,

ISIN: INE804I074X9 Scrip code: 957221

Sub: Confirmation regarding Redemption of Non-Convertible Debentures

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 the aforementioned Non-Convertible Debentures (NCDs) issued vide Disclosure Document dated December 12, 2017 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.

Kfin Technologies Private Limited Karvy Selenium Tower B, Plot 31-32, Gachibowli,Financial District, Nanakramguda, Hyderabad - 500 032

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.

Appasaheb Marathe Marg, Prabhadevi, Mumbai – 400 025

CRISIL Limited CRISIL House, Central Avenue, Hiranandani Business Park, Powai, Mumbai – 400 076