

September 16, 2020

BSE Limited

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

Dear Sir/Madam,

Ref: Scrip Code: 957221
ISIN: INE804I074X9

Sub: Record date for redemption of Secured, Redeemable, Non - Convertible Debentures issued vide Disclosure Document dated December 12, 2017.

Further to our letter dated September 7, 2020 regarding record date for redemption of Secured, Redeemable, Non – Convertible Debentures issued vide Disclosure Document dated December 12, 2017, we would like to inform that in accordance with the terms & conditions as mentioned in the disclosure document of the aforementioned Non-Convertible Debenture, the date of redemption is fixed as September 25, 2020 on account of early full redemption.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For ECL Finance Limited

Archibold Serrao

Head-Compliance & Company Secretary

CC:-

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|--|---|
| <p>1. National Securities Depository Limited
Trade world, 4th Floor,
Kamla Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013.</p> | <p>2. Central Depository Services (India) Limited
16th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.</p> |
| <p>3. Kfin Technologies Private Limited
Karvy Selenium Tower B, Plot 31-32,
Gachibowli, Financial District,
Nanakramguda, Hyderabad 500 032</p> | <p>4. SBICAP Trustee Company Limited
Apeejay House, 6th Floor,
3, Dinshaw Wachha Road, Churchgate,
Mumbai - 400 020</p> |