

April 26, 2023

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

Madam/ Dear Sir,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for year ended March 31, 2023

Pursuant to the requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), please find attached herewith the Compliance Certificates as furnished to the Company by the Registrar and Transfer agents certifying compliance with Regulation 7(2) of the Listing Regulations, for the year ended March 31, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For ECL Finance Limited



Kashmira Mathew
Head - Governance and Compliance (Company Secretary)

Encl: a/a

April 25, 2023

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

National Stock Exchange of India Limited
Listing Department Exchange Plaza, 5th
Floor, Plot no. C/1, G- Block, Bandra-Kurla
Complex, Mumbai - 400 051.

Madam/ Dear Sir,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for year ended March 31, 2023

Pursuant to the requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), this is to confirm that during the year ended March 31, 2023, ECL Finance Limited (the Company) has complied with the provisions of Regulation 7(2) of the Listing Regulations in respect of the Securities issued by the Company and listed on the Stock Exchanges.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For ECL Finance Limited

For Kfin Technologies Limited



 **Kashmira Mathew**
Company Secretary





Jagannadh Chakka
Authorised Signatory

April 26, 2023

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

Madam/ Dear Sir,

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Pursuant to the requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), this is to confirm that during the year ended March 31, 2023, ECL Finance Limited (the Company) has complied with the provisions of Regulation 7(2) of the Listing Regulations in respect of the Securities issued by the Company and listed on the Stock Exchanges.

Thanking you.

Yours faithfully,

For ECL Finance Limited

KASHMIRA Digitally signed
by KASHMIRA JOJI
JOJI MATHEW
MATHEW Date: 2023.04.26
15:36:51 +05'30'

Kashmira Mathew
Company Secretary

For Link Intime India Private Limited

ASHOK Digitally signed by ASHOK SOMAPPA
SOMAPPA SHETTY
SHETTY DN: c=IN, o=Personal,
pseudonym=0DB505944AGF355DDFD8298
786CC1B5088226A98,
2.5.4.20=d4a8f01a46fdb3760325bd6356b7
db23698bd431cfc6d998f45c3b82e153a2559,
postalCode=421202, st=Maharashtra,
serialNumber=CS3A03C03FD8CED8D7D82
6A04F4D14EEAEACC91745E9F70E1BBA79D
8B6A3A0K, cn=ASHOK SOMAPPA SHETTY
Date: 2023.04.26 12:11:59 +05'30'

Authorised Signatory

ECL Finance Limited

Corporate Identity Number : U65990MH2005PLC154854

Registered Office : 5th Floor, Tower 3, Wing 'B', Kohinoor City Mall, Kohinoor City, Kirol Road, Kurla (W), Mumbai - 400070 ©+91 22 4272 2200

Email : assistance@eclf.com Web : <https://eclfinance.edelweissfin.com>