

August 10, 2020

BSE Limited

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

Sub: Record date for Payment of Interest/Principal as applicable, on the Non - Convertible Debentures issued by the Company.

Dear Sir / Madam,

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 inform that the Company fixes the following Record Dates for payment of Interest and/or Principal on the below mentioned Non-Convertible Debentures issued by the Company:

Prospectus/ Disclosure document date	ISIN	BSE- Scrip Code	Date of Payment	Record Date	Principal/ Interest
3-Sep-15	INE804I08668	952728	3-Sep-20	21-Aug-20	Interest
12-Sep-17	INE804I08833	956863	15-Sep-20	4 - Sept -20	Interest
19-Mar-15	INE804I08650	951834	18-Sep-20	4 - Sept -20	Principal & Interest

The interest and/or principal will be paid on the dates mentioned above.

Kindly take the same on record.

Thanking you,

For ECL Finance Limited

Archibold Serrao Head- Compliance & Company Secretary

CC:



1. National Securities Depository Limited

Trade world, 4th Floor, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.

3. Kfin Technologies Private Limited

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

5. Axis Trustee Services Limited

Axis House, 2nd Floor Wadia International Centre, Pandurang Budhkar Marg Worli, Mumbai-400 025. 2. Central Depository Services (India) Limited

> 16th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001.

4. Link Intime India Private Limited

C-13, Pannalal Silk Mills Compound LBS Marg, Bhandup (W), Mumbai 400 078, India