

May 26, 2020

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,

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

Pursuant to 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 June 12, 2020 as the Record Date for payment of Interest/Principal as applicable on the Non-Convertible Debentures issued by the Company as per the table given below:

ISIN	Issue Series	NSE Series	Disclosure Document Date/ Prospectus Date	Date of Payment	Principal/ Interest
INE804I075Y4	III	NG	13-07-2018	01/07/2020	Interest
INE804I078Y8	VI	NJ	13-07-2018	01/07/2020	Interest
INE804IA7014	VI	NR	04-12-2018	01/07/2020	Interest
INE804I077Z7	III	NO	04-12-2018	01/07/2020	Interest

The interest will be paid on the dates mentioned above in accordance with the holiday convention.

Kindly take the same on record.

Thanking you,
 Yours faithfully,

For ECL Finance Limited

Archibold Serrao
Head - Compliance & Company Secretary

1. **National Securities Depository Limited**
Trade world, 4th Floor,
Kamla Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013.
2. **Central Depository Services (India) Limited**
16th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.
3. **Beacon Trusteeship Limited**
4C&D, Siddhivinayak Chambers,
Gandhi Nagar, Opp. MIG Cricket Club
Bandra (East), Mumbai- 400 051
4. **Link Intime India Private Limited**
C-13, Pannalal Silk Mills Compound
LBS Marg, Bhandup (W),
Mumbai 400 078, India