

ECLF/SEC/2019-95

April 11, 2019

**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

Dear Sir/ Madam,

**Sub: Compliance Certificate for the half year ended March 31, 2019**

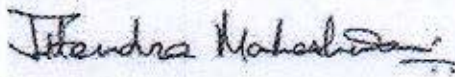
Pursuant to the requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), this is to confirm that during the half year ended March 31, 2019, ECL Finance Limited (the Company) has complied with the provisions of Regulation 7(2) of the Regulations in respect of the Non-convertible Debentures 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 Link Intime India Private Limited





 Jitendra Maheshwari  
Company Secretary & Compliance Officer

Authorised Signatory



ECLF/SEC/2019-94

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For ECL Finance Limited

For Karvy Fintech Private Limited



 **Jitendra Maheshwari**  
Company Secretary & Compliance Officer

  
Authorised Signatory

