

October 27, 2020

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

**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: Certificate under Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a Certificate from Practicing Company Secretary for half year ended September 30, 2020.

Kindly take the same on record.

Thanking you,

**For ECL Finance Limited**

**Rashesh Shah**  
**Chairman & Managing Director**

Encl: a/a



# ACSY & ASSOCIATES

Company Secretaries

Unit No. 130, Dheeraj Heritage, 1<sup>st</sup> Floor, Near Milan Junction,  
S.V. Road, Santacruz (West), Mumbai - 400 054  
Office: 86574 30441 / Email: ayc.smy@yahoo.com

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**CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40(9)  
OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Based on information/details provided to us by ECL Finance Limited ("the Company"), We hereby certify that no request received by the Company for transfer, transmission, name deletion, Sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the half year ended September 30, 2020, pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**For ACSY & Associates  
Company Secretaries**

**Sadanand Yadav  
Partner  
Membership Number : 37012  
COP No.: 14153**

**UDIN : A037012B001058571**

**Date: October 26, 2020  
Place: Mumbai**