

April 26, 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: Confirmation regarding payment of Interest & Principal on NCDs**

ISIN	BSE Scrip Code	NSE Series	Disclosure Document Date / Prospectus Date	Principal/ Interest
INE804I08601	935088	N5	10-06-2014	Interest & Principal
INE804I08619	935090	N6	10-06-2014	Interest & Principal
INE804I08627	935092	N7	10-06-2014	Interest & Principal

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 confirm that in accordance with the terms of issue, the Company has on April 24, 2020, paid Interest and Principal on the Non-Convertible Debentures (NCD) to the holders of the aforesaid NCDs on the record date i.e. April 3, 2020.

Kindly take the same on record.

Thanking you,

**For ECL Finance Limited**

**Deepak Mittal**  
 Managing Director & CEO

CC:-

**Axis Trustee Services Limited**  
 Axis House, 2<sup>nd</sup> Floor  
 Wadia International Centre,  
 Pandurang Budhkar Marg  
 Worli, Mumbai-400 025.

**Link Intime India Private Limited**  
 C-13, Pannalal Silk Mills Compound LBS  
 Marg, Bhandup (W), Mumbai 400 078

**Brickwork Ratings India Private Limited**  
 3<sup>rd</sup> Floor, Raj Alkaa Park, 29/3 & 32/2,  
 Kalena Agrahara, Bannerghatta road.

**Credit Analysis and Research Limited**  
 4<sup>th</sup> Floor, Godrej Coliseum, Somaiya Hospital  
 Road, Off Eastern Express Highway, Sion (E),  
 Mumbai 400 022