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ECL  
Finance Ltd.

ECLF/SEC/2019-36

February 4, 2019

**BSE Limited**

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

Dear Sir/Madam,

**Ref: Scrip Code: 951680**  
**ISIN: INE804I08643**

**Sub: Confirmation regarding Payment of interest on 11.25% - Unsecured Redeemable Non- Convertible Debentures (Tier II) issued vide Disclosure Document dated January 29, 2015.**

Pursuant to 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 February 4, 2019, paid interest on 11.25% - Unsecured Redeemable Non- Convertible Debentures (Tier II) issued vide Disclosure Document dated January 29, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For ECL Finance Limited**

**A Jitendra Maheshwari**  
**Company Secretary**