

February 21, 2018

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

Dear Sir / Madam,

Sub: Record date for the Redemption of the Debentures and payment of interest on the Secured Redeemable Non-Convertible Debentures issued vide the Prospectus dated February 18, 2015

Notice is hereby given that March 6, 2018, shall be the Record Date for the purpose of payment of principal and interest on the following Secured Redeemable Non-convertible Debentures issued by the Company vide the Prospectus dated February 18, 2015 which shall mature on March 11, 2018: -

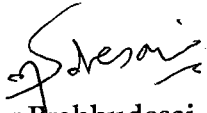
Series	ISIN Nos.
935355 (Option - I)	INE804I07ZI7
935357 (Option - II)	INE804I07ZJ5
935359 (Option - III)	INE804I07ZK3

The interest and redemption proceeds will be paid between March 9, 2018 to March 12, 2018.

Kindly take the same on record.

Thanking you,

Yours faithfully,
 For ECL Finance Limited


 Shekhar Prabhudesai

Company Secretary

- National Securities Depository Limited**
 Trade world, 4th Floor,
 Kamla Mills Compound,
 Senapati Bapat Marg, Lower Parel,
 Mumbai - 400 013.
- Central Depository Services (India) Limited**
 16th Floor, P. J. Towers,
 Dalal Street, Fort,
 Mumbai – 400 001.
- Link Intime India Pvt. Limited**
 C-13, Pannalal Silk Mills Compound,
 LBS Marg, Bhandup (W),
 Mumbai - 400 078.