

February 21, 2018

**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: 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.
N8	INE804I07ZI7
N9	INE804I07ZJ5
NA	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

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| <p>1. <b>National Securities Depository Limited</b><br/>         Trade world, 4<sup>th</sup> Floor,<br/>         Kamla Mills Compound,<br/>         Senapati Bapat Marg, Lower Parel,<br/>         Mumbai - 400 013.</p> | <p>2. <b>Central Depository Services (India) Limited</b><br/>         16<sup>th</sup> Floor, P. J. Towers,<br/>         Dalal Street, Fort,<br/>         Mumbai - 400 001.</p> |
| <p>3. <b>Link Intime India Pvt. Limited</b><br/>         C-13, Pannalal Silk Mills Compound,<br/>         LBS Marg, Bhandup (W),<br/>         Mumbai - 400 078.</p>  |  |

**ECL Finance Limited**

Corporate Identity Number : U65990MH2005PLC154854

Registered Office : Edelweiss House, Off CST Road, Kalina, Mumbai 400098 © +91 22 4009 4400 www.edelweissfin.com