

April 22, 2021

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 March 31, 2021.

Kindly take the same on record.

Thanking you,

For ECL Finance Limited

Kashmira Mathew
Head- Governance & Compliance

Encl: a/a



ACSY & ASSOCIATES

Company Secretaries

Unit No. 130, Dheeraj Heritage, 1st Floor, Near Milan Junction,
S.V. Road, Santacruz (West), Mumbai - 400 054
Office: 8657430441/ Email: ayc.smy@yahoo.com

**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 March 31, 2021, 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 For ACSY & Associates
Company Secretaries**

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

UDIN : A037012C000159409

**Date: April 22, 2021
Place: Mumbai**