

April 1, 2021

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

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400051

Dear Sir/ Madam,

Sub: Compliance Certificate for the year ended March 31, 2021

Pursuant to the requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Regulations”), this is to confirm that during the half year ended March 31, 2021, ECL Finance Limited (the Company) has complied with the provisions of Regulation 7(2) of the Regulations in respect of the Non-Convertible Debentures issued by the Company and listed on the Stock Exchanges.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For ECL Finance Limited

**For KFin Technologies Private
Limited**

Kashmira Mathew
Head- Governance & Compliance


Authorised Signatory

April 16, 2021

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

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400051

Dear Sir/ Madam,

Dear Sir/ Madam,

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended March 31, 2021

In accordance with the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Regulations), this is to confirm that during the half year ended March 31, 2021, ECL Finance Limited (the Company) has complied with the provisions of Regulation 7(2) of the Regulations in respect of the Non-Convertible Debentures issued by the Company and listed on the Stock Exchanges.

Details of ISINs in respect thereto are enclosed herewith as Annexure A.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For ECL Finance Limited

Kashmira Mathew
Head- Governance & Compliance

For Link Intime India Private Limited

**ASHOK S
SHETTY**

Digitally signed by ASHOK S SHETTY
DN: c=IN, o=Personal,
postalCode=421203, st=Maharashtra,
2.5.4.20=d4a8f01a46f6b3760325b66356b
7db23698dc31c6c4998f45c3b82e153e25
59,
pseudonym=2E434784D908D87D52B7EC
2F99B89F793BE7046E,
serialNumber=C33A0D0C03F0RCE08D7D8
26A04F4D14EEF4ECC01743E9F70E186A7
9DB86AA3A04, cn=ASHOK S SHETTY
Date: 2021.04.16 13:22:01 +05'30'

Authorised Signatory

Annexure A

ISIN	Remark	ISIN	Remark
INE804I078Z5	Public Issue	INE804I07E00	Private Placement
INE804IA7014	Public Issue	INE804I07E34	Private Placement
INE804IA7022	Public Issue	INE804I07E42	Private Placement
INE804I075Z1	Public Issue	INE804I07E59	Private Placement
INE804I076Z9	Public Issue	INE804I07H49	Private Placement
INE804I077Z7	Public Issue	INE804I07I30	Private Placement
INE804I079Z3	Public Issue	INE804I07I48	Private Placement
INE804I078Y8	Public Issue	INE804I07J05	Private Placement
INE804I074Y7	Public Issue	INE804I07O24	Private Placement
INE804I077Y0	Public Issue	INE804I07O32	Private Placement
INE804I073Y9	Public Issue	INE804I07T29	Private Placement
INE804I075Y4	Public Issue	INE804I07V09	Private Placement
INE804I076Y2	Public Issue	INE804I07V17	Private Placement
INE804I079Y6	Public Issue	INE804I07V82	Private Placement
INE804I070Z2	Public Issue	INE804I07XM4	Private Placement
INE804IA7063	Public Issue	INE804I07YF6	Private Placement
INE804IA7105	Public Issue	INE804I07YP5	Private Placement
INE804IA7113	Public Issue	INE804I07ZE6	Private Placement
INE804IA7121	Public Issue	INE804I07ZT4	Private Placement
INE804IA7139	Public Issue	INE804I07ZU2	Private Placement
INE804IA7089	Public Issue	INE804I07ZY4	Private Placement
INE804IA7097	Public Issue	INE804I08593	Private Placement
INE804IA7071	Public Issue	INE804I08635	Private Placement
INE804IA7147	Public Issue	INE804I08643	Private Placement
INE804IA7170	Public Issue	INE804I08668	Private Placement
INE804IA7188	Public Issue	INE804I08676	Private Placement
INE804IA7212	Public Issue	INE804I08684	Private Placement
INE804IA7246	Public Issue	INE804I08858	Private Placement
INE804IA7220	Public Issue	INE804IA7261	Private Placement
INE804IA7196	Public Issue	INE804IA7279	Private Placement
INE804IA7238	Public Issue	INE804IA7287	Private Placement
INE804IA7253	Public Issue	INE804IA7311	Private Placement
INE804IA7204	Public Issue	INE804IA7345	Private Placement
		INE804IA7352	Private Placement
		INE804I07C93	Private Placement
		INE804I07H64	Private Placement
		INE804I074W1	Private Placement
		INE804I07F74	Private Placement
		INE804I08650	Private Placement