

ERCSL/Sec/2019-174

August 9, 2019

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

Ref: Scrip Code: 956803 ISIN: INE657N07399

Dear Sir/Madam,

Sub: Confirmation regarding payment of interest and repayment of principal on Secured Redeemable Non-Convertible Debentures (Series-I) issued by the Company vide Disclosure Document Dated August 11, 2017

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 today paid interest and repaid principal on Secured Redeemable Non-Convertible Debentures issued by the Company vide Disclosure Documents dated August 11, 2017.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Edelweiss Rural & Corporate Services Limited

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Rupa Agarwal

Company Secretary