

ERCSL/Sec/2019-173

August 7, 2019

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

Ref: Scrip Code: 958137 ISIN: INE657N07530

Dear Sir/Madam,

Sub: Confirmation regarding payment of interest on Secured Redeemable Non-Convertible Debentures issued by the Company vide Disclosure Document Dated August 2, 2018

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 on Secured Redeemable Non-Convertible Debentures issued by the Company vide Disclosure Documents dated August 2, 2018.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Edelweiss Rural & Corporate Services Limited

Rupa Agarwal **Company Secretary**