

March 25, 2019

BSE Limited

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

Dear Sir/Madam,

Ref: Scrip Code: 958248
ISIN: INE657N07571

Sub: Record date for Repayment of Principal including redemption premium on Secured, Rated, Listed, Redeemable, Non - Convertible Debentures issued vide Disclosure Document dated September 4, 2018

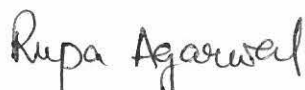
Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Regulations), notice is hereby given that April 5, 2019 is fixed as Record Date for the purpose of repayment of Principal including redemption premium on Secured, Rated, Listed, Redeemable, Non - Convertible Debentures, issued by the Company vide Disclosure Document dated September 4, 2018.

The Principal including redemption premium will be paid on April 25, 2019.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Edelweiss Rural & Corporate Services Limited



Rupa Agarwal
Company Secretary

- 1. National Securities Depository Limited**
Trade world, 4th Floor,
Kamla Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013.
- 2. Central Depository Services (India) Limited**
16th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.
- 3. Karvy Computershare Private Limited**
Karvy Selenium Tower B, Plot 31-32,
Gachibowli,
Financial District, Nanakramguda,
Hyderabad - 500 032