

Ref No: ERCSL/Sec/2019-113

May 2, 2019

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

Ref: Scrip Code : 956701 ISIN : INE657N07365

Dear Sir/Madam,

Sub: <u>Confirmation regarding payment of interest and repayment of principal on</u> <u>Secured Listed Redeemable Non-Convertible Debentures Series II issued vide</u> <u>Disclosure Document dated June 29, 2017</u>

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 Listed Redeemable Non-Convertible Debentures issued by the Company vide the Disclosure Document dated June 29, 2017.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Edelweiss Rural & Corporate Services Limited

Rupa Agarwal

Edelweiss Rural & Corporate Services Limited

Rupa Agarwal Company Secretary

