

ERCSL/Sec/2019-150

July 1, 2019

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

Ref: Scrip Code: 956702

ISIN: INE657N07373

Dear Sir/Madam,

Sub: Confirmation regarding payment of interest on Secured Redeemable Non- Convertible Debentures - Series III issued vide Disclosure Document dated June 29, 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 paid interest on June 29, 2019 on Secured Redeemable Non- Convertible Debentures issued by the Company vide Disclosure Document dated June 29, 2017.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Edelweiss Rural & Corporate Services Limited Welss Rural &

Rupa Agarwal

Company Secretary