

ERCSL/Sec/2019-159

July 8, 2019

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

Ref - Scrip Code: 956804

ISIN:

INE657N07407

Dear Sir/Madam,

Sub: Intimation of Record date and payment of interest on Secured Redeemable Non-convertible Debentures - Series II 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), notice is hereby given that July 26, 2019 is fixed as Record Date for the purpose of payment of interest on Secured Redeemable Non-convertible Debentures - Series II issued by the Company vide Disclosure Document Dated August 11, 2017.

The interest will be paid on August 12, 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.

Karvy Fintech Private Limited

Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 Central Depository Services (India) Limited

16th Floor, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001.

Edelweiss Rural & Corporate Services Limited