

ERC SL/Sec/2021- 3

January 18, 2021

BSE Limited

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

Dear Sir/Madam,

Sub: Intimation of Record date, payment of interest on Non - Convertible Debenture issued by the Company.

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Regulations), notice is hereby given that February 05, 2021 is fixed as Record Date for the purpose of payment of interest on Non-Convertible Debentures, issued by the Company as per the details mentioned in the Annexure.

The interest will be paid as per details mentioned in the Annexure.

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 Fintech Private Limited**
Karvy Selenium Tower B, Plot 31-32,
Gachibowli, Financial District,
Nanakramguda, Hyderabad - 500 032

ANNEXURE

ISIN	Scrip Code	Series/option	NCD	Disclosure Document Dated	Record Date	Interest/Principal Payment	Date of Payment
INE657N07472	957652	-	Secured NCD	February 22, 2018	February 05, 2021	Interest	February 22, 2021