

EFCL/SEC/SP/2021-0244

30 Dec 2021

BSE Limited

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

Dear Sir,

Sub: Intimation of Record and redemption payment date for the Un-Secured Redeemable Non-convertible Debenture

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws, notice is hereby given that the Company has fixed the following Record Date for the redemption in respect of the following Un-Secured Redeemable Non Convertible Debentures issued by the Company.

| Company Name | Product Code | ISIN Nos | Scrip Name | Scrip Code | Record Date | Redemption Date |
|------------------------------|--------------|--------------|-------------------------------|------------|-------------|-----------------|
| EDEL FINANCE COMPANY LIMITED | A0B701B | INE241O08067 | EFCL-NIFTY-A0B701B-3-2-22-PVT | 955705 | 19-Jan-22 | 03-Feb-22 |

Kindly take the above on the record.

Your faithfully,

For EDEL FINANCE COMPANY LIMITED

Sunil Nagrani

Chief Financial Officer