

ERCSL/Sec/2020-67

June 2, 2020

BSE Limited

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

Ref: Scrip Code : 956604

ISIN : INE657N07340

Dear Sir/Madam,

Sub: Confirmation regarding payment of principal on Listed Secured Redeemable
Non-Convertible Debentures issued by the Company vide Disclosure
Document Dated June 12, 2017, July 17, 2017 and September 13, 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 today redeemed and paid the principal on Listed Secured Redeemable Non-Convertible Debentures issued by the Company vide Disclosure Documents dated June 12, 2017, July 17, 2017 and September 13, 2017.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Edelweiss Rural & Corporate Services Limited

Sd/-

Rupa Agarwal Company Secretary