

ERCSL/Sec/2020-48

May 04, 2020

BSE LimitedP J Towers, Dalal Street,
Fort, Mumbai – 400 001.

Ref: Scrip Code: 955434 **ISIN:** INE657N07233

Dear Sir/Madam,

Sub: Confirmation regarding payment of principal on Listed Secured Redeemable

Non-Convertible Debentures issued by the Company vide Disclosure

Document Dated December 13, 2016

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 paid principal on Listed Secured Redeemable Non-Convertible Debentures issued by the Company vide Disclosure Document dated December 13, 2016.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Edelweiss Rural & Corporate Services Limited

Rupa Agarwal Company Secretary