

ERCSL/Sec/2020-87

August 07, 2020

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

Ref: Scrip Code : 958137

ISIN : INE657N07530

Dear Sir/Madam,

Sub: Confirmation regarding payment of Interest on Listed Secured Redeemable
Non-Convertible Debentures issued by the Company vide Disclosure
Document Dated August 2, 2018

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 the interest on Listed Secured Redeemable Non-Convertible Debentures issued by the Company vide Disclosure Document dated August 2, 2018.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Edelweiss Rural & Corporate Services Limited

Rupa Agarwal Company Secretary Membership No.: A23376

Address: Edelweiss House, CST Road,

Kalina, Mumbai - 400098.