

ERCSL/Sec/2022 - 10

March 8, 2022

BSE Limited

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

Dear Sir/Madam,

Sub: Intimation of Record date

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that March 18, 2022, is fixed as Record Date for the purpose of payment of principal and interest on the Unsecured Redeemable Non-Convertible Debentures issued by the Company vide Disclosure Document dated January 27, 2020 under ISIN INE657N08017.

The principal and interest will be paid on April 7, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully, For Edelweiss Rural & Corporate Services Limited

Shailly Kedia Company Secretary

1. National Securities Depository Limited

Trade world, 4th Floor, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.

3. Karvy Fintech Private Limited

Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad- 500 032. 2. Central Depository Services (India) Ltd

16th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001.

4. Beacon Trusteeship Limited

4 C&D, Siddhivinayak Chambers, Gandhi Nagar, Opp. MIG Cricket Club Bandra (East), Mumbai - 400 051.

Email: cs@edelweissfin.com Website: www.ercsl.edelweissfin.com