

ERC SL/Sec/2021 - 40

June 15, 2021

BSE Limited

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

Dear Sir/Madam,

Sub: Intimation of Record date, payment of principal on Secured Redeemable Non – Convertible Debenture issued by the Company

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Regulations), notice is hereby given that June 25, 2021, is fixed as Record Date for the purpose of payment of principal on the following Secured Redeemable Non-Convertible Debentures issued by the Company:

| Date of Disclosure Document | ISIN | Scrip Code | Date of Payment |
|-----------------------------|--------------|------------|-----------------|
| July 6, 2018 | INE657N07522 | 958063 | July 15, 2021 |
| July 30, 2018 | INE657N07522 | 958063 | July 15, 2021 |
| August 13, 2018 | INE657N07522 | 958063 | July 15, 2021 |
| August 21, 2018 | INE657N07522 | 958063 | July 15, 2021 |

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Edelweiss Rural & Corporate Services Limited

Rupa Agarwal
Company Secretary

- National Securities Depository Limited**
Trade world, 4th Floor,
Kamla Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013.
- Central Depository Services (India) Limited**
16th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.
- Karvy Fintech Private Limited**
Karvy Selenium Tower B, Plot 31-32,
Gachibowli, Financial District,
Nanakramguda, Hyderabad- 500 032