

ERCSL/Sec/2019-133

May 16, 2019

BSE Limited P J Towers, Dalal Street Fort, Mumbai- 400 001. Dear Sir,

Dear Sir/Madam,

Ref: Scrip Code: 957993

ISIN: INE657N07514

Sub: Letter confirming the exercise of Put Option as per the Disclosure Document dated June 19, 2018

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Regulations) and the Letter received from the Debenture holder dated May 14, 2019, notice is hereby given that the Redemption and payment of Interest on 1,500 Secured Rated Listed Redeemable Non-Convertible Debentures issued by the Company will be done on June 21, 2019 through the exercise of Put Option as per the terms and conditions vide the Disclosure Document dated June 19, 2018.

Kindly take the above on the record.

Thanking you,

Yours faithfully

For Edelweiss Rural & Corporate Services Limited

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Coporate Servi Rupa Agarwal **Company Secretary**

Edelweiss Rural & Corporate Services Limited