



March 18, 2019

**BSE** Limited

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

Dear Sir/Madam,

## Ref:

Scrip Code	ISIN	Series
954159	INE616U07010	Series A
954158	INE616U07028	Series B

Sub: Record date for payment of interest and repayment of principal on 9.82% - Secured, Redeemable, Non - Convertible Debentures issued vide Disclosure Document dated June 15, 2016

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Regulations), notice is hereby given that March 29, 2019 is fixed as the Record Date for the purpose of payment of Interest and repayment of principal on 9.82% - Secured, Redeemable, Non-convertible Debentures issued vide Disclosure Document dated June 15, 2016 by Edelweiss Agri Value Chain Limited (EAVCL), merged with the Company.

The interest and repayment of principal will be paid on April 8, 2019,

EAVCL has been merged with the Company vide order issued by Regional Director, South East Region dated January 21, 2019 and the Non-Convertible Debentures issued by EAVCL will now be serviced by the Company.

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, 4<sup>th</sup> Floor, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.

 Karvy Computershare Private Limited Karvy Selenium Tower B, Plot 31 □ 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032  Central Depository Services (India) Limited 16th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001.