

ERC SL/Sec/2021 - 73

November 19, 2021

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 December 3, 2021, is fixed as Record Date for the purpose of payment of interest on the following Secured Redeemable Non-Convertible Debentures issued by the Company vide Disclosure Document dated December 22, 2017 under ISIN INE657N07431.

The interest will be paid on December 22, 2021.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Edelweiss Rural & Corporate Services Limited

Shailly Kedia
Company Secretary

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| <p>1. National Securities Depository Limited
Trade world, 4th Floor,
Kamla Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013.</p> | <p>2. Central Depository Services (India) Ltd
16th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.</p> |
| <p>3. Karvy Fintech Private Limited
Karvy Selenium Tower B, Plot 31-32,
Gachibowli, Financial District,
Nanakramguda,
Hyderabad- 500 032</p> | <p>4. IDBI Trusteeship Services Limited
Asian Building, Ground Floor,
17, R. Kamani Marg, Ballard Estate,
Mumbai 400 001.</p> |