

ERCSL/Sec/2020-120

November 20, 2020

BSE Limited

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

Dear Sir/Madam,

Ref: Scrip Code: 957232
ISIN: INE657N07431

Sub: Record date for payment of interest on 9.25% - Secured, Redeemable, Non - Convertible Debentures issued vide Disclosure Document dated December 22, 2017.

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Regulations), notice is hereby given that December 04, 2020 is fixed as Record Date for the purpose of payment of interest on 9.25% - Secured, Redeemable, Non - Convertible Debentures, issued by the Company vide Disclosure Document dated December 22, 2017.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Edelweiss Rural & Corporate Services Limited

Rupa Agarwal
Company Secretary

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