

ERC SL/Sec/2022 - 12

March 21, 2022

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 April 1, 2022, is fixed as Record Date for the purpose of payment of principal and interest on the Unsecured Redeemable Non-Convertible Debentures issued by the Company vide Disclosure Document dated March 19, 2020 under ISIN INE657N08025.

The principal and interest will be paid on April 18, 2022.

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. KFin Technologies Limited
Karvy Selenium Tower B, Plot 31-32,
Gachibowli, Financial District,
Nanakramguda,
Hyderabad- 500 032.</p> | <p>4. Beacon Trusteeship Limited
4 C&D, Siddhivinayak Chambers,
Gandhi Nagar, Opp. MIG Cricket Club
Bandra (East),
Mumbai - 400 051.</p> |