

ERCSL/Sec/2019-143

June 21, 2019

BSE Limited

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

Dear Sir/Madam,

Ref: Scrip Code: 957993

ISIN: INE657N07514

Sub: Confirmation regarding Exercise of put option on Secured Redeemable Non-Convertible Debentures (NCDs) issued vide 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 our letter dated May 16, 2019, we would like to confirm that in accordance with the terms of issue, the redemption amount alongwith interest thereon has been paid today Secured Redeemable Non-Convertible Debentures issued by the Company vide the Disclosure Document dated June 19, 2018, and subsequently the aforesaid NCDs are being extinguished.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Edelweiss Rural & Corporate Services Limited

Rupa Agarwal **Company Secretary**