

ECSL/Sec/2019-98

April 23, 2019

BSE Limited

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

Dear Sir/Madam,

Ref: Scrip Code: 957784
ISIN: INE657N07498

Sub: Confirmation regarding Exercise of put option on Secured Redeemable Non-Convertible Debentures (NCDs) issued vide Disclosure Document dated March 23, 2018

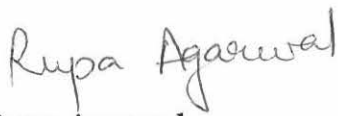
Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Regulations) and our letter dated March 13, 2019, we would like to confirm that in accordance with the terms of issue, the Company has today paid interest and redemption amount on Secured Redeemable Non-Convertible Debentures issued by the Company vide the Disclosure Document dated March 23, 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

