

ERCSL/Sec/2020-65

May 28, 2020

BSE Limited

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

Ref: Scrip Code : 958404, 958483

ISIN : INE657N07597, INE657N07605

Dear Sir/Madam,

Sub: Confirmation regarding payment of interest on Listed Secured Redeemable
Non-Convertible Debentures issued by the Company vide Disclosure
Document Dated November 22, 2018 and December 19, 2018

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Regulations), we would like to confirm that in accordance with the terms of issue, the Company has today paid interest on Listed Secured Redeemable Non-Convertible Debentures issued by the Company vide Disclosure Documents dated November 22, 2018 and December 19, 2018.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Edelweiss Rural & Corporate Services Limited

Rupa Agarwal Company Secretary