

ERCSL/Sec/2021 - 44

June 28, 2021

BSE Limited

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

Dear Sir/Madam,

<u>Sub: Intimation of Record date, payment of interest on Secured Redeemable</u> <u>Non - Convertible Debenture issued by the Company</u>

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that July 9, 2021, is fixed as Record Date for the purpose of payment of interest on the following Secured Redeemable Non-Convertible Debentures issued by the Company:

Date of Disclosure Document	ISIN	Scrip Code	Date of Payment
November 22, 2018	INE657N07597	958404	July 28, 2021
December 19, 2018	INE657N07605	958483	July 28, 2021

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.

3. Karvy Fintech Private Limited

Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad- 500 032 2. Central Depository Services (India) Limited

16th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001.