

September 7, 2020

BSE Limited

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

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra (E) Mumbai – 400 051.

Dear Sir/Madam,

Ref: Scrip Code: 957221
ISIN: INE804I074X9

Sub: Record date for redemption of Secured, Redeemable, Non - Convertible Debentures issued vide Disclosure Document dated December 12, 2017.

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Regulations), notice is hereby given that September 18, 2020 is fixed as the Record Date for the purpose of redemption of Secured, Redeemable, Non - Convertible Debentures issued vide Disclosure Document dated December 12, 2017.

The redemption shall be done on September 25, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For ECL Finance Limited

Archibold Serrao
Head - Compliance & Company Secretary
CC:-

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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) Limited 16th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001.</p> |
| <p>3. Kfin Technologies Private Limited Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032</p> | <p>4. SBICAP Trustee Company Limited Apeejay House, 6th Floor, 3, Dinshaw Wachha Road, Churchgate, Mumbai - 400 020</p> |