

January 07, 2020

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

Dear Sir/Madam,

Scrip Code: 957463 ISIN: INE528S08068

Sub: <u>Record date for Payment of Interest on Non - Convertible Debentures issued by the</u> <u>Company vide Disclosure document dated February 6, 2018</u>

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Regulations), we would like to inform that the Company fixes January 17, 2020 as the Record Date for payment of interest on Non – Convertible Debentures issued by the Company vide Disclosure document dated February 6, 2018.

The interest will be paid on February 7, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully, For Edelweiss Retail Finance Limited

Amit Pandey Company Secretary

1. National Securities Depository Limited Trade world, 4th Floor, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.

3. IDBI Trusteeship Services Limited Asian Building, Ground Floor, 17, R. Kamani Marg, Ballard Estate, Mumbai- 400 001 2.Central Depository Services (India) Limited 16th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001.

4. Link Intime India Private Limited C 101, 247 Park , L B S Marg, Vikhroli West, Mumbai- 400 078.

Edelweiss Retail Finance Limited Corporate Identity Number: U67120MH1997PLC285490 Registered Office: Tower 3, Wing 'B', Kohinoor City Mall, Kohinoor City, Kirol Road, Kurla (West), Mumbai – 400070, Maharashtra; Ø+91 22 4272 2200 Corporate Office: Edelweiss House. Off. C.S.T.Road, Kalina, Mumbai, 400098, Maharashtra, Ø+91 22 4009 4400, Ø+91 22 4019 490

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