13^h October, 2018

The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 Phones: 022 - 2272 3121, 2037, 2041 Fax: 91-22-22721919 corp.relations@bseindia.com Security Code No. : 511716

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532, is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For Escorts Finance Limited

Vicky Chauhan Company Secretary SCO-64-65, Third Floot 03 Sector – 17A, Chandigarh – 160017 Alankit Assignments Ltd.

J.K. Singla Senior Manager & Authorized Representative Alankit Heights 1E/13, Jhandewalan Extension, New Delhi – 110055