

05th April, 2017

The BSE Ltd.


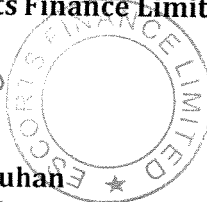
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001
Phones: 022 - 2272 3121, 2037, 2041
Fax: 91-22-22721919
corp.relations@bseindia.com
Security Code No. : 511716

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
15/5,
Mathura Road
Faridabad - 121003

For Alankit Assignments Ltd.




JP Rustagi
Senior Manager &
Authorized Representative
Alankit Heights 1E/13,
Jhandewalan Extension,
New Delhi - 110055