VISAGE HOLDINGS AND FINANCE PRIVATE LIMITED RBI Registration: B-02.00255 | CIN: U74899KA1996PTC068587



Dated: 11.05.2020

To,
The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Dear Sir,

Sub: Intimation for payment of Interest

Pursuant to Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we wish to inform you that the payment of interest for 5000000 Rated Listed Redeemable Non-Convertible Debentures of the face value of INR 10/- each is due on 29^{th} May, 2020

This is for your reference & record.

Bangalore

Yours Faithfully,

Moumita Sen

Company Secretary