

VISAGE HOLDINGS & FINANCE PVT. LTD.

RBI REGISTRATION: B-02.00255 | CIN: U74899KA1996PTC068587

Dated: 15.05.2019

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

Dear Sir,

ISIN: INE200W08074

Scrip Code: 958683 Security ID: 141VHFPL25

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 31st May, 2019

This is for your reference & record.

Yours Faithfully,

Moumita Sen

Company Secretary