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



BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Dear Sir/Madam,

Scrip Code: 958602

Sub.: Certificate confirming the payment of interest/dividend/principal obligations for non-

convertible securities during the quarter ended 31st December, 2021

Ref: Regulation 57 (5) of the SEBI (LODR) Regulations, 2015

With reference to the aforesaid subject, we hereby certify that:

1. The interest and / or principal obligations for non-convertible securities payable during the quarter ended 31st December, 2021 have been paid;

2. There are no unpaid interest/dividend/principal obligations in relation to non-convertible securities at the end of the quarter ended 31st December, 2021.

Request you to take the same on record.

Thanking you

Yours faithfully

For Visage Holdings and Finance Private Limited

Sutheja K.J.

Company Secretary

Date: 3rd January, 2022

Place: Bengaluru