

Date: 24<sup>th</sup> April, 2019

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

ISIN:	INE200W07035	Scrip Code: 955672	Security ID: 1345VHFPL20
	INE200W08025	956712	135VHFPL20
	INE200W07043	957960	13VHF24
	INE200W07050	958125	1215VHF23
	INE200W07076	958375	1286VHFPL23
	INE200W08041	958576	152VHF25
	INE200W08058	958583	1410VHFPL25
	INE200W08066	958602	152VHFPL25
	INE200W07092	958654	126684VHF24
	INE200W08074	958683	141VHFPL25

**Sub: Intimation for disclosure of information**

Dear Sir/Ma'am,

We wish to inform you that the Board of Directors of Visage Holdings and Finance Private Limited in its meeting held on 8<sup>th</sup> March, 2019 approved, subject to approval of shareholders, increase in authorised Share Capital of the Company from existing Rs. 5,50,00,000/- (Rupees Five Crores Fifty Lakhs only) divided into 3,00,000 (Three Lakhs) Class A Equity Shares of Rs. 10/- each and 52,00,000 (Fifty Two Lakhs) Class A1 Equity Shares of Rs. 10/- each to Rs. 7,55,56,000 (Rupees Seven Crores Fifty Five Lakhs Fifty Six Thousand only) divided into 3,00,000 (Three Lakhs) Class A Equity Shares of Rs.10/- each and 72,55,600 (Seventy Two Lakhs Fifty Five Thousand Six Hundred) Class A1 Equity Shares of Rs.10/- each ranking pari passu with the existing Class A1 Equity Shares of the Company. The shareholders approved the same at its meeting held on 12<sup>th</sup> March, 2019.

Further, we wish to inform you that on 23<sup>rd</sup> March, 2019 the Board of Directors of Visage Holdings and Finance Private Limited ("**Company**") approved the issue of additional equity capital from existing investors along with their affiliates on Preferential Allotment/Private Placement basis. Furthermore, the Board at its meeting dated 29<sup>th</sup> March, 2019 approved the allotment of 16,11,991 (Sixteen Lakhs Eleven Thousand Nine Hundred Ninety-One) Class A1 Equity Shares of face value of INR 10/- (Indian Rupees Ten) each at a premium of INR 509.03/- (Indian Rupees aggregating to INR 83,66,71,688.73/- (Indian Rupees Eighty-Three Crores Sixty-Six Lakhs Seventy-One Thousand Six Hundred Eighty-Eight and Seventy-Three paise).

We request you to take the same on record.

For **Visage Holdings and Finance Pvt. Ltd.**

Moumita Sen  
Company Secretary

