

Date: 03.04.2020

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

Dear Sir,

<b>ISIN: INE200W08082</b>	<b>Scrip Code: 958863</b>	<b>Security ID: 1309VHFPL22</b>
INE200W07043	957960	13VHF24
INE200W08074	958683	1410VHFPL25
INE200W07076	958375	1286VHFPL23
INE200W08041	958576	152VHF25
INE200W08058	958583	1410VHFPL25
INE200W07050	958125	1215VHF23
INE200W08066	958602	152VHFPL25
INE200W07092	958654	126684VHF24

**Sub: Annual Undertaking pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 50(2) and 50(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) we wish to inform you that all documents and intimations required to be submitted to Debenture Trustees in terms of Trust Deed and SEBI (Issue and Listing of Debt Securities) Regulation, 2008 have been complied for the Financial Year 2019-20

This is for your reference & record.

**For Visage Holdings and Finance Private Limited**



**Moumita Sen**  
Company Secretary