## VISAGE HOLDINGS & FINANCE PVT. LTD.

RBI Registration: B-02.00255 | CIN: U74899KA1996PTC068587



Date: 26.09.2019

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: Certificate under Regulation 57(1) of SEBI (Listing and Disclosure Requirement) Regulations, 2015

Pursuant to Regulation 57(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we wish to inform you that we have made the payment INR 5,98,774/- (Indian Rupees Five Lakhs Ninety-Eight Thousand Seven Hundred and Seventy-Four) in respect of the below mentioned debt securities:

ISIN	Details of Non-	Due Date	Date of Payment	Remark
	Convertible			
	Debentures			
	(NCDs)			
INE200W08074	5000000 Rated,	30/09/2019	25/09/2019	Payment of
	Listed, Unsecured,			Interest
	Sub-ordinated,			
	Redeemable,			
	Taxable,			
	Transferable Non-			
	Convertible			
	Debentures of			
	face value of			
	Rs.10/- each			

Yours Faithfully,

**Moumita Sen**Company Secretary

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