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



Dated: 30.06.2021

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

Dear Sir,

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 5,79,452.07/- (Indian Rupees Five Lakhs Seventy-Nine Thousand Four Hundred and Fifty-Two) in respect of the below mentioned debt securities:

ISIN	Details of Non-	Due Date	Date	of	Remark	
	Convertible		Payment			
	Debentures					
	(NCDs)					
INE200W0807	5000000 Rated,	30/06/2021	29/06/2021		Payment	of
4	Listed,				Interest	
	Unsecured, Sub-					
	ordinated,					
	Redeemable,					
	Taxable,					
	Transferable					
	Non-Convertible					
	Debentures of					
	face value of					
	Rs.10/- each					

This is for your reference & record.

Yours Faithfully,

Sutheja K J

**Company Secretary**