VISAGE HOLDINGS & FINANCE PVT. LTD.

RBI Registration: B-02.00255 | CIN: U74899KA1996PTC068587



Dated: 30.08.2019

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 5,79,452.06 (Indian Rupees Five Lakhs Seventy-Nine Thousand Four Hundred Fifty-Two and Zero Six Paise) in respect of the below mentioned debt securities:

ISIN	Details of Non-	Due Date	Date of Payment	Remark
	Convertible			
	Debentures			
	(NCDs)			
INE200W08074	5000000 Rated,	30/08/2019	30/08/2019	Payment of
	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,

Moumita SenCompany Secretary