

Dated: 09.11.2020

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: Intimation for fixation of Record Date for interest payment on Non-Convertible Debentures

Pursuant to Regulation 60 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we wish to inform you that November 20, 2020 has been fixed as Record Date for payment of Interest to the Debenture Holders on November 30, 2020

This is for your reference & record.

Yours Faithfully,

For Visage Holdings and Finance Private Limited

Mounita len.

Moumita Sen Company Secretary



Dated: 09.11.2020

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

Dear Sir,

ISIN: INE200W08058 Scrip Code: 958583 Security ID: 1410VHFPL25

Sub: Intimation for fixation of Record Date for interest payment on Non-Convertible Debentures

Pursuant to Regulation 60 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we wish to inform you that November 20, 2020 has been fixed as Record Date for payment of Interest to the Debenture Holders on November 30, 2020.

This is for your reference & record.

Yours Faithfully,

For Visage Holdings and Finance Private Limited

Mounita len.

Moumita Sen Company Secretary