

Dated: 10.05.2021

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 May 21, 2021 has been fixed as Record Date for payment of Interest to the Debenture Holders on May 31, 2021.

For Visage Holdings and Finance Private Limited

R. Jusurowp

Aiswarya Ravi Chief Financial Officer