VISAGE HOLDINGS & FINANCE PVT. LTD.

RBI Registration: B-02.00255 | CIN: U74899KA1996PTC068587



Dated: 23.01.2020

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: Addendum to intimation for fixation of Record Date for interest payment on Non-Convertible Debentures

In continuation to our letter dated 14th January, 2020 for intimation of Record Date and 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 January 24, 2020 has been fixed as Record Date instead of January 25, 2020 for payment of Interest to the Debenture Holders on January 31, 2020. The mention of 25 January, 2020 was a typographical error.

This is for your reference & record.

Yours Faithfully,

Moumita Sen

Company Secretary