

Dated: 26.04.2022

**The Manager,
Listing Department,
BSE Limited,**
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai 400001.
Tel No.: 22721233

Dear Sir,

Sub: Compliance Certificate under Regulation 61(4) read with Regulation 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the Financial Year ended March 31, 2022.

Pursuant to the provisions of Regulation 61(4) read with Regulation 40(10) of the Securities Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulations 2015, please find the enclosed herewith Compliance Certificate issued under Regulation 40(9) of the aforesaid regulation as certified by RSVH and Associates LLP, Practicing Company Secretary for the Financial Year ended March 31, 2022.

Request you to kindly take the same on record

Thanking You,

For **Visage Holdings and Finance Private Limited**



Sutheja K.J.
Company Secretary
Membership Number: A39340

Date: 26th April, 2022

Place: Bengaluru



CERTIFICATE PURSUANT TO REGULATION 40(9) READ WITH REGULATION 61(4) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

FOR THE YEAR ENDED 31ST MARCH, 2022

We, the undersigned, have examined all relevant books, registers, share transfer deeds, memorandum of transfers, forms, papers and documents of VISAGE HOLDINGS AND FINANCE PRIVATE LIMITED (Hereinafter referred to as Company), bearing corporate Identification Number U74899KA1996PTC068587, having registered office at No. 50, Second Floor, 100 Feet Rd, HAL 2nd Stage, Defence Colony, Indiranagar, Bengaluru, Karnataka 560038 maintained by Registrars and Share Transfer Agent, KFIN TECHNOLOGIES LIMITED, having office at Selenium Building, Tower B, plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana – 500032, Pertaining to transfer of Debentures of the Company for the Period from 1st April 2021 to 31st March, 2022 for the purpose of issuing a Certificate Pursuant to Regulation 40(9) read with Regulation 61(4) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on such examinations as well as information, representations and explanations furnished to me, I, hereby certify that;

1. Since all the Debentures issued by the Company are in Dematerialised form, no physical Debenture Certificates were required to be delivered during the period under report.
2. The company has not received any request for sub-division, Consolidation, renewal, exchange or Endorsement of calls/ allotment monies, during the period under report.

For RSVH & Associates LLP
Company Secretaries
RegistrationNo:L2020KR006800

Vinayak Hegde
Partner
M.No:28093
CP.No:11880



Date: 25th April 2022
Place:Bangalore
UDIN:A028093D000203191