

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

Date: 19.11.2020

Dear Sir,

| ISIN: INE200W08082 | Scrip Code:958863 | Security ID:1309VHFPL22 |
|--------------------|-------------------|-------------------------|
| INE200W07043 | 957960 | 13VHF24 |
| INE200W07126 | 958125 | 215VHF23 |
| INE200W07076 | 958375 | 1286VHFPL23 |
| INE200W08041 | 958576 | 152VHF25 |
| INE200W08058 | 958583 | 1410VHFPL25 |
| INE200W08066 | 958602 | 152VHFPL25 |
| INE200W07092 | 958654 | 126684VHF24 |
| INE200W08074 | 958683 | 141VHFPL25 |
| INE200W14015 | 719431 | VHFPL17920 |

Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended September 30, 2020

Visage Holdings and Finance Private Limited has appointed KFin Technologies Private Limited (erstwhile Karvy Fintech Private Limited) having registration No. INR000000221 as Registrar and Share Transfer Agents having electronic connectivity of Non-Convertible Debentures (NCDs).

Pursuant to Regulation Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we confirm that with effect from 15th September 2016 all the activities in relation to the electronic facilities of NCDs for Visage Holdings and Finance Private Limited are maintained by KFin Technologies Private Limited(CIN: U72400TG2017PTC117649) having its registered office at Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi, Telangana-500032.

There are no physical NCD issued and outstanding for Visage Holdings and Finance Private Limited. This is for your reference and records.

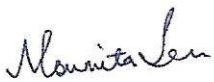
Yours Faithfully

For KFin Technologies Private Limited



Hanumantha Rao Patri
Senior Manager

For Visage Holdings and Finance Private Limited



Moumita Sen
Company Secretary

