

Dated: 23.04.2020

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

Dear Sir,

Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the Half-Year ending 31st March, 2021

Visage Holdings And Finance Pvt. Ltd. had appointed KFin Technologies Pvt. Ltd. having Registration No. INR000000221 as Registrar & Share Transfer Agents for handling electronic connectivity of Non-Convertible Debentures (NCDs)

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we hereby confirm that with effect from 15th September, 2016 all the activities in relation to the electronic facilities of NCDs for Visage Holdings And Finance Pvt. Ltd. are maintained by KFin Technologies Pvt. Ltd. (having CIN:U72400TG2017PTC0117649) having its Registered Office at Karvy Selenium Tower-B, Plot 31-32, Gachibowli, Financial District, Namakramguda, Hyderabad-500032.

There are no physical NCDs issued and outstanding for Visage Holdings And Finance Pvt. Ltd.

Request you to kindly take the same on record.

This is for your reference & record.

Yours Faithfully,

For KFin Technologies Pvt. Ltd.



Hanumantha Rao Patri
Senior Manager

For Visage Holdings And Finance Pvt. Ltd.



Aiswarya Ravi
Chief Financial Officer