

# VISAGE HOLDINGS & FINANCE PVT. LTD.

RBI Registration: B-02.00255 | CIN: U74899KA1996PTC068587

# KINARA

CAPITAL

Dated: 23.10.2019

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

Dear Sir,

ISIN: INE200W08082	Scrip Code: 958863	Security ID: 1309VHFPL22
INE200W07043	957960	13VHF24
INE200W07035	955672	1345VHFPL20
INE200W07050	958125	1215VHF23
INE200W07076	958375	1286VHFPL23
INE200W08041	958576	152VHF25
INE200W08058	958583	1410VHFPL25
INE200W08066	958602	152VHFPL25
INE200W07092	958654	126684VHF24
INE200W08074	958683	141VHFPL25

**Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the Half-Year ending 30<sup>th</sup> September, 2019**

Visage Holdings And Finance Pvt. Ltd. has appointed Karvy Fintech 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 15<sup>th</sup> September, 2016 all the activities in relation to the electronic facilities of NCDs for Visage Holdings And Finance Pvt. Ltd. are maintained by Karvy Fintech Pvt. Ltd. (having CIN:U72400TG2003PTC041636) having its Registered Office at Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad-500034.

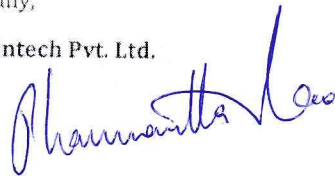
There are no physical NCDs issued and outstanding for Visage Holdings And Finance Pvt. Ltd.

Request you to kindly take the same on record.

This is for your reference & record.

Yours Faithfully,

For Karvy Fintech Pvt. Ltd.



Hanumantha Rao Patri

Senior Manager

For Visage Holdings And Finance Pvt. Ltd.



Moumita Sen

Company Secretary

