

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

Dated: 26.04.2019

Dear Sir,

ISIN: INE200W08025	Scrip Code: 956712	Security ID: 135VHFPL20
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 31st March, 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 15th 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-5000034.

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.

f. hanumantha Rao

Hanumantha Rao Patri

Senior Manager

For Visage Holdings And Finance Pvt. Ltd.

Moumita Sen

Moumita Sen
Company Secretary

