

Dated: 28.04.2020

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
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, 2020


Visage Holdings And Finance Pvt. Ltd. has appointed KFin Technologies Pvt. Ltd. (previously known as 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 KFin Technologies 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.

Yours Faithfully,

For KFin Technologies Pvt. Ltd.


Hanumantha Rao Patri
Senior Manager

For Visage Holdings And Finance Pvt. Ltd.


Moumita Sen
Company Secretary