

**To,
BSE Limited**

Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001

Dear Sir/Madam,

Sub: Structured Digital Database ("SDD") compliance certificate for the quarter ended December 31, 2023.

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), please find enclosed herewith the SDD compliance certificate for the quarter ended December 31, 2023.

Request you to take the same on record.

Thanking you

Yours faithfully

**For Kinara Capital Private Limited
(Formerly Known as Visage Holdings and Finance Private Limited)**

**Dimple J Shah
Company Secretary
Membership Number: A36349**

Date: January 17, 2024

Place: Bengaluru

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 31, 2023

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Dimple J Shah, Company Secretary and Compliance Officer of Kinara Capital Private Limited (Formerly known as Visage Holdings and Finance Private Limited) ("the Company"), am aware of the compliance requirement of Structured Digital Database ("SDD") pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 1 number of events during the quarter ended December 31, 2023 and has captured 1 number of the said required events.

~~I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard~~

**For Kinara Capital Private Limited
(Formerly known as Visage Holdings and Finance Private Limited)**

Dimple J Shah
Company Secretary
Membership Number: A36349

Date: January 17, 2024
Place: Bengaluru