

To

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

Dear Sir/ Madam,

**Subject: Declaration pursuant to the proviso to Sub regulation '3' of Regulation 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to proviso to Sub-regulation '3' of Regulation 52 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR"), read with circular issued thereunder from time to time, we hereby declare that the Statutory Auditors of the Company i.e., Nangia and Co. LLP (ICAI Firm Registration No. 002391C/N500069) have issued a Limited Review Report with unmodified opinion on the Unaudited Financial Results of the Company for the quarter ended December 31, 2023.

This is for your information and record please.

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:** February 06, 2024

**Place:** Bengaluru