

**To,  
BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street Mumbai- 400001

Dear Sir/Madam,

**Sub:** Compliance Certificate under Regulation 61(4) read with Regulation 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the Financial Year ended March 31, 2024

Pursuant to the provisions of Regulation 61(4) read with Regulation 40(10) of the Securities Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulations 2015, please find the enclosed herewith Compliance Certificate issued under Regulation 40(9) of the aforesaid regulation as certified by RSVH and Associates LLP, (Membership No.: 28093) Practicing Company Secretary for the Financial Year ended March 31, 2024.

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:** April 04, 2024

**Place:** Bengaluru

**RSVH & Associates LLP**  
Company Secretaries

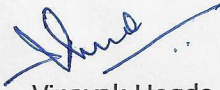
**CERTIFICATE PURSUANT TO REGULATION 40(9) READ WITH REGULATION 61(4) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015**

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

We, the undersigned, have examined all relevant books, registers, share transfer deeds, memorandum of transfers, forms, papers and documents of KINARA CAPITAL PRIVATE LIMITED (Formerly known as Visage Holdings And Finance Private Limited) (Hereinafter referred to as Company), bearing corporate Identification Number U74899KA1996PTC068587, having registered office at No. 50, Second Floor, 100 Feet Rd, HAL 2<sup>nd</sup> Stage, Defence Colony, Indiranagar, Bengaluru, Karnataka 560038 maintained by Registrars and Share Transfer Agent, KFIN TECHNOLOGIES LIMITED, having office at Selenium Building, Tower B, plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana – 500032, Pertaining to transfer of Debentures of the Company for the Period from 01<sup>st</sup> April 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate Pursuant to Regulation 40(9) read with Regulation 61(4) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on such examinations as well as information, representations and explanations furnished to me, I, hereby certify that;

1. Since all the Debentures issued by the Company during the financial year ended 31<sup>st</sup> March, 2024 are in Dematerialized form, no physical Debenture Certificates were required to be delivered during the period under report.
2. The company has not received any request for sub-division, Consolidation, renewal, exchange or Endorsement of calls/ allotment monies, during the period under report.

For RSVH & Associates LLP  
**Company Secretaries**  
RegistrationNo:L2020KR006800



Vinayak Hegde  
Partner  
M.No:28093  
CP.No:11880



Date:4<sup>th</sup> April 2024  
Place: Bangalore  
UDIN: A028093F000025057

Regd. Ofc: No. 35 & 36, 8th Cross, 8th Main, Jayanagar 2nd Block, Bangalore 560 011  
ICSI Registration No: L2020KR006800 ICSI; Peer Review No: 5094/2023; LLPIN: AAS-2232  
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