KINARA CAPITAL PRIVATE LIMITED

(formerly known as Visage Holdings and Finance Private Limited) RBI Registration: B-02.00255 | CIN: U74899KA1996PTC068587



To, BSE LimitedPhiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001

Scrip code: 974523

Sub: Submission of Certificate under Regulation 7(3) of the provisions of SEBI (LODR) Regulation, 2015 for the financial year ended March 31, 2024

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the provisions of SEBI (LODR) Regulation, 2015, we here by submit certificate duly signed by KFIN TECHNOLOGIES LIMITED (Registrar and Transfer Agent) and compliance officer of the Company for the financial year ended March 31, 2024 in compliance of sub regulation (2) of regulation 7 of the SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

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 03, 2024 **Place:** Bengaluru

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Compliance Certificate for the financial year ended March 31, 2024

[Pursuant to Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015]

We confirm that all activities in relation to electronic share transfer facilities are maintained by our Registry and Share Transfer i.e. "KFIN TECHNOLOGIES LIMITED (KFIN)", registered with Securities and Exchange Board of India.

We hereby certify the compliance of Sub-Regulation (2) of regulation 7 of the SEBI (Listing Obligations and disclosure requirements) Regulations, 2015 in respect of Non-Convertible Debentures which are listed, as on March 31, 2024

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

For Kfin Technologies Limited

Dimple J Shah Company Secretary Membership Number: A36349

Date: April 03, 2024 **Place:** Bengaluru

Gopala Krishna K V S Authorised Signatory

Date: April 03, 2024 Place: Hyderabad