

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001

Dear Sir/Madam,

Sub: Structured Digital Database (SDD) compliance certificate for the quarter ended September 30, 2022.

With reference to the Notice No. 20221028-16 issued by the Bombay Stock Exchange dated October 28, 2022 and 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 revised SDD compliance certificate for the quarter ended September 30, 2022 as per the format prescribed in the circular.

Request you to take the same on record.

Thanking you

Yours faithfully

For **Visage Holdings and Finance Private Limited**

Sutheja K.J.

Company Secretary

Membership number: A39340

Date: November 16, 2022

Place: Bengaluru

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER 30, 2022

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

I, Sutteja K.J., Compliance Officer of 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-tamper able and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 2 number of events during the quarter ended September 30, 2022 and has captured 2 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 Visage Holdings and Finance Private Limited

Sutteja K.J.
Compliance Officer

Date: November 16, 2022

Place: Bengaluru