

**VLS FINANCE LTD.**

2nd Floor, T3, Gairi Bazaar,  
East of Kailash,  
New Delhi - 110005, India  
Tel. +91-11-46000000  
Fax +91-11-46000000  
Email vls@vlsfinance.com  
Web www.vlsfinance.com  
CIN L26100DL1997PLC00100

April 10, 2021

LISTING DEPARTMENT  
BSE LIMITED  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET  
MUMBAI - 400 001

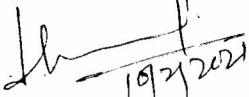
Scrip Code – 511333

Dear Sir,

Please find enclosed herewith a certificate by Practicing Company Secretary in terms of regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for the half year ended on 31/03/2021.

Kindly acknowledge the receipt.

Thanking you,  
for VLS Finance Ltd.



(H. Consul)  
Company Secretary  
M. no. A11183

Encl: As above.

Copy to: 1) The National Stock Exchange of India Ltd., Exchange Plaza, 5<sup>th</sup> Floor Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051 *Scrip Code: VLSFINANCE*

2) The Calcutta Stock Exchange Association. Ltd., 7, Lyons Range, Kolkata- 700 001 *032019*



**A Aggarwal and Associates**  
Company Secretaries

35, Tyagi Vihar – B,  
Dharam Colony, Nangloi  
Delhi 110041  
Mobile: 9818307204  
Mail ID: aaggarwal\_cs@yahoo.com

**Compliance Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

---

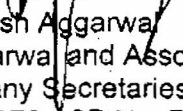
On examination of the books, records, registers, documents and computer data furnished by RCMC Share Registry Private Limited, the Registrar and Share Transfer Agent of **VLS Finance Limited** and as per the information and explanations furnished by the Company, it is certified for the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March 2021, that: -

"All the Certificates of Shares have been issued and dispatched within 30 (thirty) days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies".

And that

"All valid dematerialization / rematerialization requests have been processed and disposed of within the stipulated time."

Thanking you,  
Yours sincerely,

  
Ashutosh Aggarwal  
A Aggarwal and Associates  
Company Secretaries  
ACS 9972 CP No. 7467  
P.R. Certificate No. 1097 / 2021  
UDIN A009972C000030949



Place: New Delhi  
Date: April 08, 2021