

CIN

VLS FINANCE LTD.

Regd. Office: Ground Floor, 90, Okhla Industrial Estate, Phase III, New Delhi-110020

: L65910DL1986PLC023129

Tel. : 91-11-46656666 Fax : 91-11-46656699

Email : vls@vlsfinance.com Web : www.vlsfinance.com

August 14, 2023

Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Scrip Code: 511333

Sub: Imposition of fine under SEBI (LODR) Regulations, 2015 as per SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/12 dated January 22, 2020.

Dear Sir/Madam,

This is with reference to Exchange's communication no. SOP-Review-June2023 dated 30/06/2023 regarding the fine of Rs. 64,900/- imposed by the Exchange in terms of subjected Circular for delay in disclosure of related party transactions for the period ended 31/03/2023. As per Exchange's directive, the Board was informed in its meeting held on 10/08/2023 about imposition of penalty and payment thereof, wherein the Board took note of it and directed to take corrective action to avoid such delay in the future. This is for your information and records please.

Thanking you, For VLS Finance Ltd.

H. Consul Company Secretary M. No. A11183 A NOW BELLIN ST

Copy to:

1) The National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor Plot No. C/1, G-Block, Bandra Kurla VLSFINANCE Complex, Bandra (E), Mumbai-400051 Ref.: NSE/LIST-SOP/FINES/0697 dated 30/06/2023.

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

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