

**VLS FINANCE LTD.**

2nd Floor, 13, Sant Nagar,
East of Kailash,
New Delhi - 110 065, India
Tel. : + 91 -11-46656666
Fax : + 91 -11-46656699

Web : www.vlsfinance.com
CIN : L65910DL1986PLC023129

October 10, 2019

BSE Limited
P J Towers
25th Floor, Dalal Street
Mumbai-400001

Ref: 511333

Email: vls@vlsfinance.com

Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

We, VLS Finance Ltd. hereby certify that RCMC Share Registry Pvt. Ltd. Category -1 Registrar and Transfer Agent having SEBI Registration no. INR000000429 and Registered Office at: B-25/1 First Floor, Okhla Industrial Area- Phase II, New Delhi-110020 (Phone Nos. 011-26387320, 26387321, 26387323 and Fax 011-26387322) has been appointed as Registrar and Transfer Agent for all investor related services inter-alia for providing electronic connectivity and transfer of physical securities.

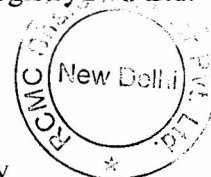
Accordingly, it is certified that both physical transfer facility and electronic connectivity of the Company are maintained at RCMC Share Registry Pvt. Ltd. for the period from 01/04/2019 to 30/09/2019.

For VLS Finance Ltd.

(H. Consul)
Compliance Officer
M. No. A11183

For RCMC Share Registry Pvt. Ltd.

(Ravinder Dua)
Authorised Signatory



Placé: New Delhi

- Copy to:
- 1) The National Stock Exchange of India Ltd., Exchange Plaza, 5th 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