VLS FINANCE LTD. 2nd Floor, 13, Sant Nagar, East of Kailash, New Delhi - 110065, India Tel. : +91-11-46656666 Fax : +91-11-46656699 Email : vls@vlsfinance.com Web : www.vlsfinance.com CIN : L65910DL1986PLC023129

January 12, 2022

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

Scrip Code: 511333 Sub.: Newspaper Publication of Notice under Section 201 of the Companies Act 2013

Dear Sir/Madam,

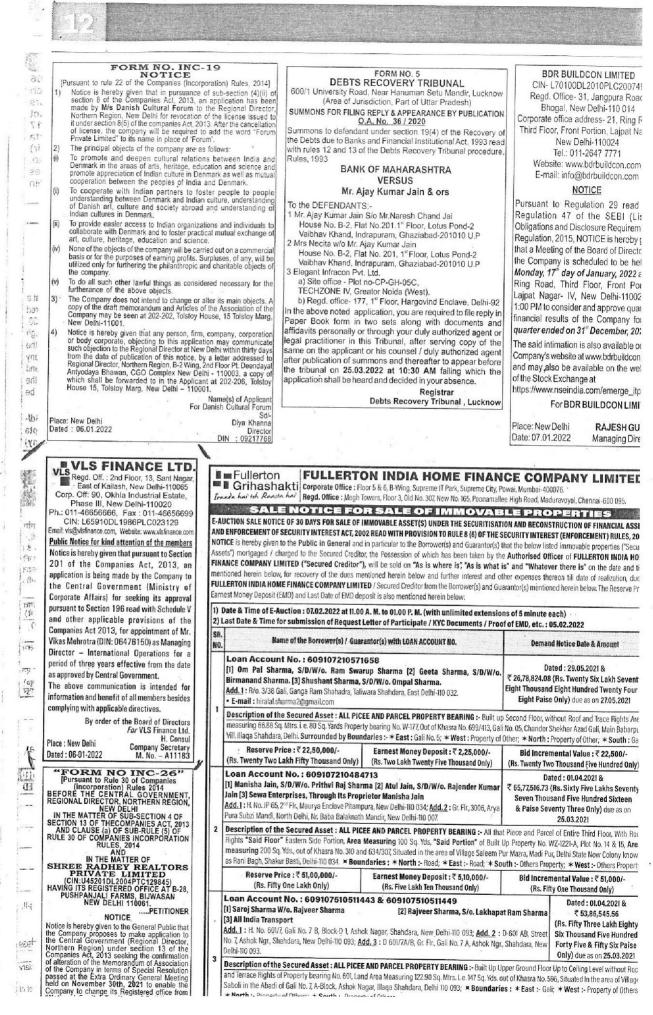
In terms of Regulation 47 kindly be informed that the Company has published a Notice in Financial Express and Jansatta on 07/01/2022 under Section 201 of the Companies Act, 2013 in pursuance of application being made to the Central Government (Ministry of Corporate Affairs) for approval of appointment of Mr. Vikas Mehrotra (DIN:06476150) as Managing Director – International operations for a period of three years effective from the date as approved by the Central Government. Copy of the said newspaper publication is enclosed herewith.

Kindly take it on record.

Thanking you, For VLS Finance Ltd. HARSH CONSUL HARSH CONSUL H. Consul Company Secretary M.No. A11183

- Copy to: 1) The National Stock Exchange of India Ltd., <u>Scrip Code:</u> Exchange Plaza, 5th Floor Plot No. C/1, G-Block, *VLSFINANCE* Bandra Kurla Complex, Bandra (E), Mumbai-400051
 - 2) The Calcutta Stock Exchange Association. Ltd., 7, 032019 Lyons Range, Kolkata- 700 001

FRIDAY, JANUARY 7, 2022



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वेत के	लिए आमंत्रण		S FINANCE LTD	केनरा बैंक A Can	ara Bank	शाखाः- य ुः इ
	ग्मापन प्रक्रिया) विनियमन. के अंतर्गत)	VLS Rega	d. Off. : 2nd Floor, 13, Sant Nagar ist of Kailash, New Delhi-110065	(unea meete at avant) (A Govt.		36@canarabank.co
37 ए व विद्यरण	a 3464a)	Corp. Off	f: 90, Okhla Industrial Estate,		ब्जा सूचना [धारा 13(4)]	
	बल सॉल्युशन्स लिमिटेड		se III, New Delhi-110020 6656666, Fax: 011-46656699	चूंकिः केनस यैक का प्राधिकृत अधि	कारी होने के नाने अधोहरनाक्षरों ने	वित्तीय सम्पत्तियों के प्रतिभूति
त्नवरी, 20	11	CIN: L	.65910DL1986PLC023129	य पुनःतिमाणं तथा प्रातभूति व्याज के प्रव	र्सन अधिनियम, 2002 (2002 का जिल्ली जन्म (जन्मे) के रिफोर्ग	अधिनियम 54) (यहां इसके (२२२२ के जिल्ला २ के राष्ट्रा
भौसी-नई ।	विल्ली -		finance.com, Website: www.vlsfinance.com e for kind attention of the members		प्रातम्।त व्यानः (अपतनः) कानियनः का प्रयोग करते हुए कथित नोटिस	को प्राप्ति की तिथि से 60 दिन
000DL:	2011PLC212486 ·		reby given that pursuant to Section	अंदर नोटिम में धणित गणि 3079969.3	 क्रपए (केंचल तीस लाख उनासे 	में हजार नौ उनसट रुपए और
		201 of th	ne Companies Act, 2013, an	पैरो) को शदा करने के लिए आमंत्रित व	हरते हुए कर्जदार में. श्री मणेश रो	ाडलाईन्स (भालिक विजेन्द्र)
हुल कार्याल ३१९	वेवः 506, मनीशा बिल्डिंग, 75, 76, नेहरू प्लेस, नई दिल्ली–		is being made by the Company to			ग्रमान्य तौर पर जनता को एतर
हरवरी 202			ral Government (Ministry of Affairs) for seeking its approval	सुचित किया जाता है कि अथोहस्ताक्षरी	ने कथित नियमों 2002 के नियम	8 व 9 के साथ पढ़ते हुए व
नवरी, 202	2	pursuant to	Section 196 read with Schedule V	अधिनियम की धारा 13(4) के अधीन !		रनांक 06 जनवरी 2022 को
	6 की धारा 66 के अंतर्गत दाखिल आवेदन की कार्यवाही के		applicable provisions of the			हे साथ लेन-हेन करने से एत
	नियों का एसइन्मेन्ट ''जैसा है जहां है'', ''जो भी जैसा है'' मी घहां है आधार'' पर किया जाएगा।		Act 2013, for appointment of Mr. otra (DIN: 06476150) as Managing			
	www.cmasandeepgoel@gmail.		International Operations for a	े उस ब्याज के लिए केनरा बैंक के प्रभार	के अधीन होगा।	
	लोड कर प्राप्त किया जा सकता है। 17 से 14 जनवरी, 2022		nree years effective from the date	कर्जवार के ध्याने में लाया जाता है कि ओ को मुक्त करवाने के लिए समय उपलब्ध		ना के अंतगत प्रातंभूतित पारसप
			d by Central Government. communication is intended for		अचल संपत्तियों का विवरण	
	22 को इंमेल द्वारा जिस के साथ ही साथ हार्ड कॉपी कार्यालय में 18 जनवरी, 2022 की 5.00 वजे अप. तक		and benefit of all members besides	अलीपुर जिना, उसरी दिल्ली- 110040 के		
। जाना चात मए संदीप 1		 Constraints 	with applicable directives.	1660 वर्ग गज की भूमि धारक खसरा नं.		
कृत कार्याल	तवः ४१०, प्रताप भवन, ५-बहादुरशाह जफर मार्ग, नई		By order of the Board of Directors For VLS Finance Ltd	(0-07), 32 (0-04), 33(0-07) से सहरी घर स्कवा 1660 वर्ग गज से युर	5वर्ष 07), 35 (0-03), 36 (0- इ.संपत्ति के सभी असिलायं आंग गौ	७७३ ३४ (२-०१), ३१(०-०) मावदाः दत्तर की ओगः राज्यः १
नी-11000) कृत ईमेलः	2, https://www.cmasandeepgoel@gmail.	Place : New I	H. Consu	जीवा तथिए। की ओर राग्ता २४'०" चौत	त, पूर्व की ओरः अन्य प्लॉट, पश्चिम	ा की और अन्य प्लॉर।
n/ केस ईमे	te: oneworlrp@gmail.com	Dated : 06-0	Company Contenting		स्थान; कुंडली	प्राधिकृत अधि
नवरी, 202	¹² कृते, चन चर्ल्ड ट्रैवल सॉल्युशन्स लिमिटेड					
रटेल लः s	bi.05169@sbi.co.in	and not of Stock Ex		bulloses and not to publication, distribution nent to purchase or sell or to subscribe for; assigned to them in the Letter of Offer date EBI for information and dissemination purpo		
			FOR THE ATTENTION OF	REGISTERED MEMBERS OF PARTI	Y PAID UP SHARES (ISIN	IN9324L01011)
	क, का प्राधिकृत अधिकारी होने तथा		HELD	AS ON RECORD DATE I.E. MONDA	A second seco	
ालिखि	त कर्जदारों (तदोपरान्त कर्जदार एवं			FIRST AND FINAL CALL N		
क खा				ad Captamber 15 2021 (" OE") the	Company had issued upto '	1 60.00 000 partly paid
	ते के आगे वर्णित है उक्त सूचना की		wity charge (including 17 70 00	ed September 15, 2021 ("LOF"), the 0 equity shares reserved for the warr	ant holders) of a face value	of ₹ 10 each and allott
ता है वि		ec	uity shares (including 17,70,00	0 equity shares reserved for the warr shares of face value of ₹ 10 each ("R	ant holders) of a face value ights Equity Shares") for c	of ₹ 10 each and allott ash at a price of ₹ 30/- r
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The Companies Act, 2013 ("Act") re with the instructions, ASBA Form and ares whose e-mail addresses are regi- ticipant ("DP") as on Call Record Date A Form and Payment Sip, has bee) who have not registered their e-mail request for the hard copy of the Fin available on the Company's website a can be made by you by opting any ype account, (d) R-WAP portal (htty raffs with the 'Collection Centers'o xin/sebiweb/other/OtherAction.do' nts (a) and (b) above). Please reace ment of the First & Final Call. auar no. SEBI/HO/CFD/DIL1/CIR/235 the first & Final Call through the facilitie to of the registered brokers. Please of the registered brokers. Please (to run a beat so to be followed. 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Ar pa 3. TH Ri pa 4. Th 4. Th 5. Ar 5. Ar 5. Ar 6. TH 0. Sh 10.	quity shares, (including 17,70,00 42,30,000 partly paid up equity ights Equity Share (including s nareholders of the Company. n amount of ₹ 18 per Rights Ec aid on application and balance r ng best of Directors of the Com ights Equity Shares: rst & Final call of ₹ 12 per Right ayable from Monday, January 1 he Company has fixed Monday, Jolders of the partly paid-up equ Final Call Notice") has been se tock Exchange of India Limited ccordingly, in terms of provisior le First & Final Call Notice along older of partly paid up equity sh gent ("RTA") or Depository Par form and Payment Slip are also the First & Final Call Notice along older sof these shareholders: a ave specifically registered their Final Call Notice on January 00 form and Payment Slip are also the First & Final Call payment form and Payment Slip are also the Sits & Final Call payment J. LiCR/R/Y2021/13 dated Janu i. LiCR/R/Y2021/13 dated Janu i. 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