

April 5, 2022

BSE Limited, P.J. Towers, 25th Floor, Dalal Street, Mumbai - 400 001

Scrip Code: 511333

Sub :- Declaration for <u>non-applicability</u> of SEBI Circular SEBI/HO/DDHS/CIR/ P/2018/144 dated 26th November, 2018 for 'Large Entities'.

Dear Sir/Madam,

With reference to the subject above it is hereby declared that the aforesaid circular is not applicable on the Company and our Company is out of the purview of 'Large Corporate' category as per framework provided in above referred circular.

Kindly take the above on record and acknowledge.

Thanking you, for VLS Finance Ltd.

(H. Consul)

Compliance Officer M. No A11183

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