

**VLS FINANCE LTD.**

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CIN : L65910DL1986PLC023129

August 13, 2022

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

Scrip Code: 511333

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 30 read with Para B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, this is to inform you that the Board in its meeting held on 13th August, 2022 had inter-alia considered the proposal to rescind the decision dated 10/02/2022 in respect of surrender the membership of BSE Ltd. as Stock Broker for obtaining registration of Company with Reserve Bank of India as Non-Banking Financial Company ('NBFC'). After reviewing the developments in this regard and other information, the approval was accorded by Board for rescinding its subjected decision. Accordingly, the Company will continue as stock broker with BSE Ltd.

Kindly acknowledge the receipt.

Thanking you,
for VLS Finance Ltd.

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

- Copy to: 1) The National Stock Exchange of India Ltd., Scrip Code:
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