LS.

January 15, 2019

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

Scrip Code: 511333

VLS FINANCE LTD.

2nd Floor, 13, Sant Nagar, East of Kailash,

New Delhi - 110 065, India

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

E-mail: vls@vsnl.com Web: www.vlsfinance.com

CIN: L65910DL1986PLC023129

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam.

In terms of the above cited regulation the Company has received request intimating loss and consequently issue of duplicate share certificates details of which are given below:

S. No.	Folio	Name	Distinctive no.		Shares
			from	to	
l	36408	Babulal Parshottamdas	6058201	6058300	
		Nai	11675651	11675750	600
			21369561	21369960	
2	32129	Ajay Shah	11234351	11234550	200
		Jayantilal Shah			
3	66347	Ashok Kumar Goel	3706901	3707000	
		Geeta Goel	10206151	10206250	600
			16459561	16459960	
4	46457	Prakash P Nibjiya	5157101	5157200	100

Kindly take it on record.

Thanking You,

For VLS Finance Ltd.

(H. Consul)

Company secretary & Compliance Officer

M. No. A11183