

April 25, 2019

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

Ref.: 511333

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, this is to inform you that the Company has received intimation of loss of share certificates and issue of duplicate shares thereof which are given below:

S.	Folio	Name	Distinctive no		Shares
No.			From	to	]
1	46403	Dinesh Katta	24583561	24583760	200
.2	40986	Gurmeet Gaba	6982701 12129351	6982800 12129450	100
		Bhupeinder Singh Gaba	22888561	22888960	100 400

Kindly take it on record.

Thanking you,

for VLS Finance Ltd.

(H. Consul)

Compliance Officer

M. No A11183

Copy to:

The National Stock Exchange of India Ltd., Exchange Scrip Code: Plaza, 5th Floor Plot No. C/1, G-Block, Bandra Kurla VLSFINANCE Complex, Bandra (E), Mumbai-400051

 The Calcutta Stock Exchange Association. Ltd., 7, 032019 Lyons Range, Kolkata- 700 001