

VLS FINANCE LTD.

Cdrp. Office: 90, Okhla Industrial Estate

Phase III, New Delhi-110020

: 91-11-46656666

Fax : 91-11-46656699 Email : vls@vlsfinance.com Web : www.vlsfinance.com

CIN : L65910DL1986PLC023129

April 5, 2022

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

Ref:511333

Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

We, VLS Finance Ltd. hereby certify that RCMC Share Registry Pvt. Ltd. Category -1 Registrar and Transfer Agent having SEBI Registration no. INR0000000429 and Registered Office at: B-25/1 First Floor, Okhla Industrial Area Phase II, New Delhi-110020 (Phone Nos. 011-26387320, 26387321, 26387323 and Fax 011-26387322) has been appointed as Registrar and Transfer Agent for all investor related services inter-alia for providing electronic connectivity and transfer of physical securities.

Accordingly, it is certified that both physical transfer facility and electronic connectivity of the Company are maintained at RCMC Share Registry Pvt. Ltd. for the period from 01/04/2021 to 31/03/2022.

For VLS Finance Ltd.

(H. Consul)

Compliance Officer

M. No. A11183

AC Share Regi stry Pvt. Ltd.

(Ravinder Dua) Authorised Signatory

Place: New Delhi

Copy to:

The National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor Plot No. C/1, G-Block, Bandra Kurla

Complex, Bandra (E), Mumbai-400051

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

032019

Scrip Code:

VLSFINANCE