

**VLS FINANCE LTD.**2nd Floor, 13, Sarai Nagar,  
East of Kailash,

New Delhi - 110065, India

Tel. : +91-11-46656666

Fax : +91-11-46656690

Email : [vis@vlsfinance.com](mailto:vis@vlsfinance.com)Web : [www.vlsfinance.com](http://www.vlsfinance.com)

CIN : L65910DL1986PLC021129

October 14, 2020

LISTING DEPARTMENT  
BSE LIMITED  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET  
MUMBAI - 400 001

Scrip Code – 511333

Dear Sir,

Please find enclosed herewith a certificate by Practicing Company Secretary in terms of regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for the half year ended on 30/09/2020.

Kindly acknowledge the receipt.

Thanking you,  
for VLS Finance Ltd.

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

Encl: As above.

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



**A Aggarwal and Associates**  
Company Secretaries

35, Tyagi Vihar – B,  
Dharam Colony, Nangloi  
Delhi 110041

Mobile: 9818307204

Mail ID: aaggarwal\_cs@yahoo.com

**Compliance Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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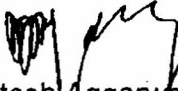
On examination of the books, records, registers, documents and computer data furnished by RCMC Share Registry Private Limited, the Registrar and Share Transfer Agent of **VLS Finance Limited** and as per the information and explanations furnished by the Company, it is certified for the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020, that: -

"All the Certificates of Shares have been issued and dispatched within 30 (thirty) days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies".

And that

"All valid dematerialization / rematerialization requests have been processed and disposed of within the stipulated time."

Thanking you,  
Yours sincerely,

  
Ashutosh Aggarwal  
A Aggarwal and Associates  
Company Secretaries  
ACS 9972 CP No. 7467  
UDIN A009972B000895384



Place: New Delhi  
Date: October 09, 2020