

Corp. Office: 90, Okhla Industrial Estate

Phase III, New Delhi-110020 : 91-11-46656666

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

CIN : L65910DL1986PLC023129

July 7, 2022

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

Scrip Code: 511333

Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2022

Dear Sir,

In terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, enclosed is the Certificate received from RCMC Share Registry Private Limited, Registrar and Share Transfer Agent (RTA) of the Company, for the quarter ended June 30, 2022.

Kindly acknowledge the receipt.

Thanking you,

for VLS Finance Ltd.

(H. Consul)

Company Secretary

M.No. A11183

Encl: As Above

Copy to:

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

Scrip Code:

The Calcutta Stock Exchange Association. Ltd., 7,

032019

Lyons Range, Kolkata- 700 001

RCMC Share Registry Pvt. Ltd.

B-25/1, First Floor, Okhla Industrial Area, Phase – II, New Delhi – 110 020

Phone: 011-26387320,21 Fax: 011-26387322 E-mail: investor.services@rcmcdelhi.com

CIN: U67120DL1950PTC001854, Website: http://www.remedelhi.com

Dated 01/07/2022

To The Company Secretary VLS Finance Ltd

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of Iudia (Depositories and Participants) Regulations, 2018 for the quarter ended 30/06/2022

Dear Sir/Madam,

In reference to the above — captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2022 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

For RCMC Share Registiry Pyt Ltd

Authorised Signatory.