



VLS FINANCE LTD.

Regd. Office : Ground Floor, 90, Okhla
Industrial Estate, Phase III, New Delhi-110020
Tel. : 91-11-46656666
Fax : 91-11-46656699
Email : vls@vlsfinance.com
Web : www.vlsfinance.com
CIN : L65910DL1986PLC023129

April 06, 2024

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

Scrip Code: 511333

Dear Sir/ Madam,

Please find attached Compliance Certificate duly signed by the Compliance Officer of the Company and the Authorized Representative of the Registrar and Transfer Agent of the Company as required under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

Kindly acknowledge the receipt.

Thanking you,
for VLS Finance Ltd.

H. Consul ✓
Compliance Officer
M. No.: A11183



Encl.: As Above

Copy to: 1) The National Stock Exchange of India Ltd., Exchange Plaza, 5th 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*



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April 02, 2024

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


Scrip Code: 511333

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

We, VLS Finance Limited, hereby certify that 'RCMC Share Registry Private Limited' Category -1 Registrar and Transfer Agent having SEBI Registration no. INR000000429 and Registered Office at: B-25/1 First Floor, Okhla Industrial Area, Phase II, New Delhi-110020 (Phone Nos. 011-35020465 and 35020466) had been appointed as Registrar and Transfer Agent for all investor related services inter-alia for providing electronic connectivity and transfer of securities.

Accordingly, it is certified that the share transfer facility and electronic connectivity of the Company are maintained at 'RCMC Share Registry Private Limited' for the period from 01/04/2023 to 31/03/2024.

For VLS Finance Ltd.


H. Consul
Compliance Officer
M. No. A11183



For RCMC Share Registry Pvt. Ltd.


Ravinder Dua
Authorised Signatory



Place: New Delhi

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