



April 6, 2019

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

**VLS FINANCE LTD.**

2nd Floor, 13, Sant Nagar,  
East of Kailash,  
New Delhi - 110 065, India  
Tel. : + 91 -11-46656666  
Fax : + 91 -11-46656699  
E-mail : vls@vsnl.com  
Web : www.vlsfinance.com  
CIN : L65910DL1986PLC023129


**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 -I 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. 011-26387320, 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 01/10/2018 to 31/03/2019.

For VLS Finance Ltd.

  
(H. Consul)  
Compliance Officer  
M. No. A11183

Place: New Delhi

For RCMC Share Registry Pvt. Ltd.

  
(Ravinder Dua)  
Authorised Signatory



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