

January 07, 2023

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

Regd. Office: 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

Scrip Code: 511333

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2022

Dear Sir/ Madam,

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 31st December, 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 Complex, Bandra (E), Mumbai-400051

<u>Scrip Code:</u> VLSFINANCE

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

032019

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.rcmcdelhi.com

Dated 02/01/2023

To The Company Secretary VLS Finance Ltd

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31/12/2022

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 31st December 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 Pvt Ltd

Authorised Signate