

April 10, 2023

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, 2023.

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	Scrip Code:
		Plaza, 5th Floor Plot No. C/1, G-Block, Bandra Kurla	VLSFINANCE
		Complex, Bandra (E), Mumbai-400051	

2) The Calcutta Stock Exchange Association. Ltd., 7, 032019 Lyons Range, Kolkata- 700 001

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

April 10, 2023

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

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 -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. 011-26387320, 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 securities.

Accordingly, it is certified that share transfer facility and electronic connectivity of the Company are maintained at RCMC Share Registry Pvt. Ltd. for the period from 01/04/2022 to 31/03/2023.

For VLS Finance Ltd. (H. Consul) **Compliance** Officer M. No. A11183

Place: New Delhi

For RCMC Share Registry Pvt. Ltd. 210

(Ravinder Dua) Authorised Signatory

New Delh

Reg

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**

032019

The Calcutta Stock Exchange Association. Ltd., 7, 2) Lyons Range, Kolkata- 700 001