

VLS

VLS FINANCE LTD.

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CIN : L65910DL1986PLC023129

February 11, 2022

LISTING DEPARTMENT
BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI - 400 001

Scrip Code: 511333

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

In terms of regulation 30 read with Para B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, this is to inform you that the Board in its meeting held on 10th February 2022 had inter-alia considered and approved the proposal to voluntarily surrender the membership of BSE Ltd. as Stock Broker and make an application for obtaining registration of Company with Reserve Bank of India as Non-Banking Financial Company ('NBFC') in the category of Investment Company. This is keeping in view that Company's current activities are investment centric and better opportunities would be available as NBFC.

The material developments in this regard will be informed to the exchange on a regular basis in terms of Regulation 30(7) of SEBI (LODR) Regulations, 2015.

Kindly acknowledge the receipt.

Thanking you,
For VLS Finance Ltd.



(H. Consul)
Company Secretary
M. No. - A11183

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