

January 6, 2023

Listing Department, BSE Ltd., Corporate Relation Department, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001.

VLS FINANCE LTD.

Regd. Office: First 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

Corrigendum

Scrip Code: 511333

Dear Sir/Madam,

Subject: In Re: Outcome of the Meeting of the Board of Directors pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time ("LODR")

Reg.: Proposed Buy Back of Equity Shares of VLS Finance Limited ('Company')

This has reference to our letter date 05/01/2023 relating to outcome of Board meeting held on even date. It was subsequently noticed that some errors had inadvertently crept in the table stating details of promoter group in percentage column. The correct statement is appended below:

S.No.	Name	Category	PAN	Holding	Percentage
1	VLS Capital Ltd.	Promoter Group	AAACV0130D	13336538	34.50
2	VLS Commodities Private Ltd.	Promoter Group	AABCG0262C	457768	1.18
3	South Asian Enterprises Ltd.	Promoter Group	AAACS0601E	1500	0
4	Pragati Moulders Ltd.	Promoter Group	AAACP0010A	0	0
5	Divya Mehrotra	Promoter Group	AAXPM5343D	541393	1.40
6	Mahesh Prasad Mehrotra (HUF)	Promoter Group	AAEHM6555L	1984262	5.13
7	Sadhana Mehrotra	Promoter Group	AKBPM3652M	884691	2.29
8	Vikas Mehrotra	Promoter Group	ACQPM4418C	485783	1.26
9	Mahesh Prasad Mehrotra	Promoter	AAAPM2948M	1	0.00
10	Ramji Mehrotra	Promoter Group	AASPM9863F	0	0.00
11	Ms. Daya Mehrotra	Promoter Group	CWVPM8034R	0	0.00
Total				17691936	45.76

You are requested to take it on record.

Thanking you, for VLS Finance Limited

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

Encl. a/a

Copy to:

 The National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor Plot No. C/I, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051

<u>Scrip Code:</u> VLSFINANCE

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

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