



August 17, 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 -11-48856886
Fax : + 91 -11-48856899

Web : www.vlsfinance.com
CIN : L65910DL1886PLC023129

Email: vls@vlsfinance.com

Sub.: Intimation under regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of the above cited regulation, this is to inform you that the Company has received intimation of loss of share certificates and issue of duplicate shares in lieu thereof which are given below:

| S. No. | Folio | Name | Distinctive no | | Shares |
|--------|-------|--------------------|----------------|----------|--------|
| | | | From | to | |
| 1 | 39356 | Aruna Bolle | 6619001 | 6619100 | 100 |
| 2 | 11350 | Shiv Kumar Garg | 2731901 | 2732000 | 100 |
| | | | 9684901 | 9685000 | 100 |
| | | | 15160561 | 15160960 | 400 |
| 3 | 11182 | Tara Chand Agarwal | 3047201 | 3047300 | 100 |
| | | | 3063701 | 3063800 | 100 |
| | | | 9683101 | 9683300 | 200 |
| | | | 15154761 | 15155560 | 800 |

Kindly take it on record.

Thanking you,
for VLS Finance Ltd.

(H. Consul)
Company Secretary & Compliance Officer
M. No A11183

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