

**VLS FINANCE LTD.**

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CIN : L65910DL1986PLC023129

September 29, 2017

The Listing & Membership Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Ref.: Scrip Code- 511333 & Regn. No. – INZ0110013530
Sub.: Change in Statutory Auditors of the Company.

Dear Sir/Madam,

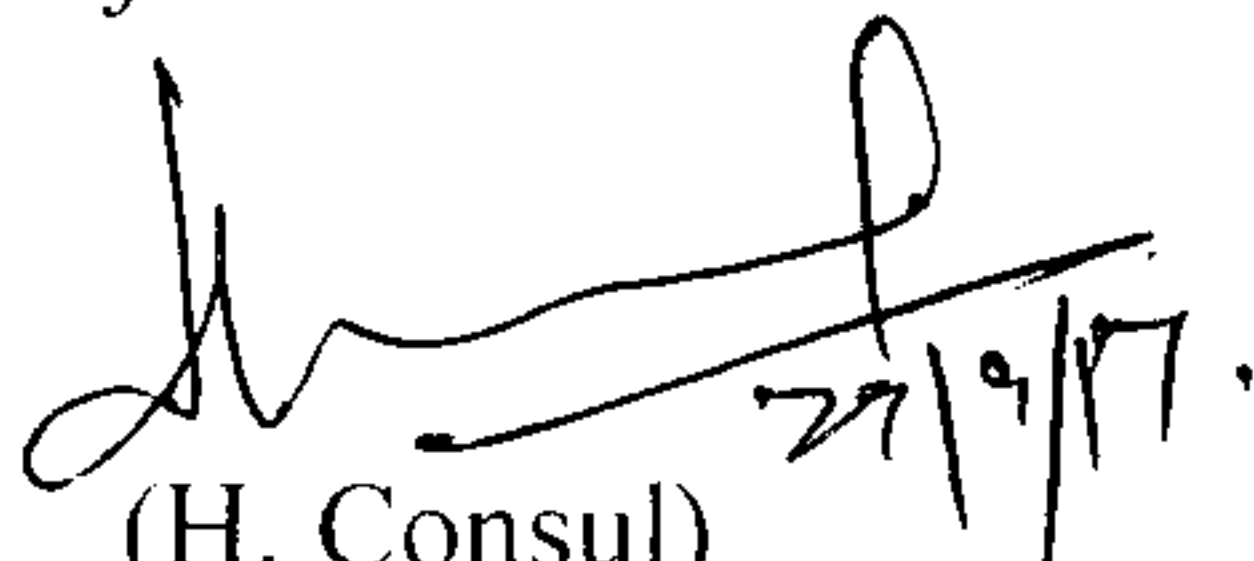
Pursuant to Regulation 30 of SEBI listing regulations and other applicable regulations, we wish to inform you that the Members of the Company in their Annual General Meeting ('AGM') held on 25th September, 2017 have approved the appointment of M/s. M.L. Puri & Co. (FRN:002312N), Chartered Accountants, as the Statutory Auditors of the Company for a period of 5 years from conclusion of the 30th AGM held on 25-09-2017 till the conclusion of 35rd AGM of the Company to be held in the year 2023 in place of the existing Statutory Auditors, M/s. Agiwal & Associates (FRN:000181N), Chartered Accountants. Accordingly, M/s. M.L. Puri & Co. will be Statutory Auditors for the financial year 2017-18 till 2021-22 subject to applicable regulations.

Brief profile of M/s. M.L. Puri & Co. (FRN: 002312N), Chartered Accountants is as under:

With over 49 years of experience in indirect taxation, auditing, service tax, direct tax etc. and having branches in Mumbai, Jaipur, New Delhi, Faridabad and Patna, M/s M.L. Puri & Co., Chartered Accountants, are one of the leading Indian audit firms. M/s M.L. Puri & Co. has prominent clientele spread all over the country and are also on the panel of CAG, Banks, National Cooperative Society and LIC amongst others.

It is for your information and records.

Thanking you,
for VLS Finance Ltd.



(H. Consul)

Compliance Officer
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, VLSEFINAC
Bandra Kurla Complex, Bandra (E), Mumbai-
400051
2) The Calcutta Stock Exchange Association. Ltd., 7, 032019
Lyons Range, Kolkata- 700 001