



VLS FINANCE LTD.

2nd Floor, 13, Sant Nagar,
East of Kailash,

New Delhi - 110 065, India

Tel. : + 91 -11-46656666

Fax : + 91 -11-46656699

E-mail : vls@vsnl.com

Web : www.vlsfinance.com

CIN : L65910DL1986PLC023129

April 10, 2017

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

Dear Sir,

In terms of Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, enclosed herewith is the duly signed certificate of maintenance of record in relation to both physical and electronic share transfer facility by RCMC Share Registry Pvt. Ltd. Category -1 Registrar and Transfer Agent having SEBI Registration no. INR000000429.

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

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



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COMPLIANCE CERTIFICATE

**(Pursuant to Regulation 7(3) of the
SEBI (Listing Obligations & Disclosure Requirements)
Regulations, 2015.**

TO WHOMSOEVER IT MAY CONCERN

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 physical securities.

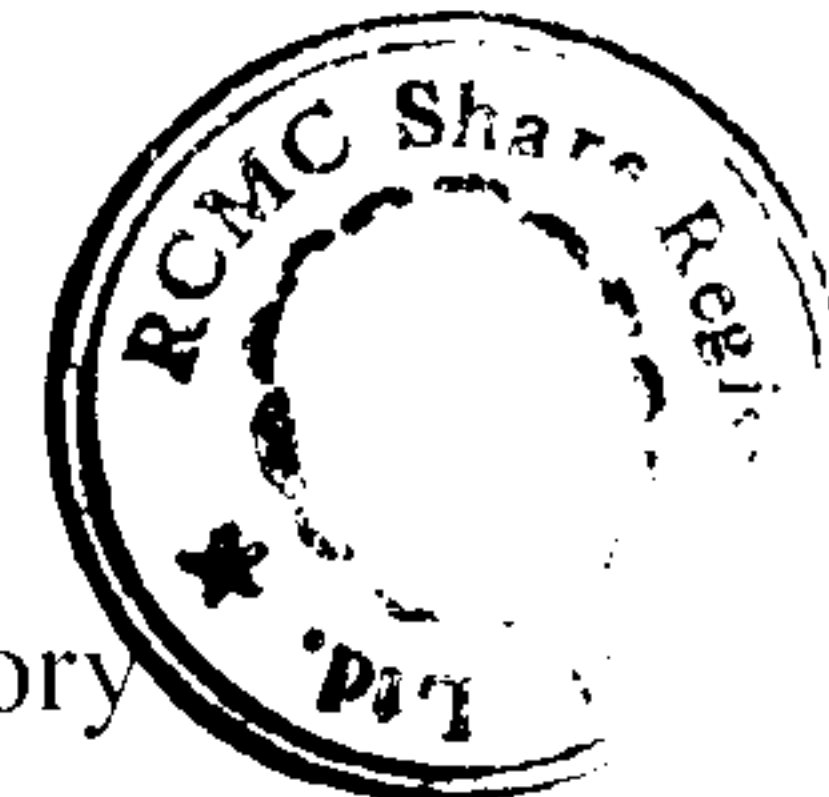
Accordingly, it is certified that both physical transfer facility and electronic connectivity of the Company are maintained at RCMC Share Registry Pvt. Ltd. for the period from 01/10/2016 to 31/03/2017.

For VLS Finance Ltd.

(H. Consul)
Compliance Officer
M. No. A11183

For RCMC Share Registry Pvt. Ltd.

(Ravinder Dua)
Authorised Signatory



Place: New Delhi

Date: 10/04/2017