

July 7, 2018

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

Dear Sir/Madam,

VLS SECURITIES LTD

13, 2nd Floor, Sant Nagar,

East of Kailash,

New Delhi - 110065, India Tel. : +91-11-46656666 Fax : +91-11-46656699

Email: vlssec@vlssecurities.com : vls@vlssecurities.com

Web : www.vissecurities.com
CIN : U74899DL1994PLC062123

This is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed as per the following details:

Type of Security	Book Closure from - to	Purpose
Equity Shares	15/09/2018 to 20/09/2018 (both days inclusive).	1. Annual General Meeting scheduled to be held on Thursday, the 20th September, 2018.
		2. Determining entitlement of the members for payment of Dividend (if declared at the AGM)

Kindly take the above on record and acknowledge.

Thanking you

For VLS Finance Limited

H. Consul
Company Secretary
M. No. A11183

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
- 3) Central Depository Services (India) Ltd. Phiroze Jeejeebhoy Towers, 28th floor, Dalal, Street, Mumbai- 400023
- 4) National Securities Depository Ltd., Trade world, 4th floor, Kamala Mills Compound, Senapati Bapat Marg, Lower parel, Mumbai- 400013