



December 11, 2015

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

**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

Re: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

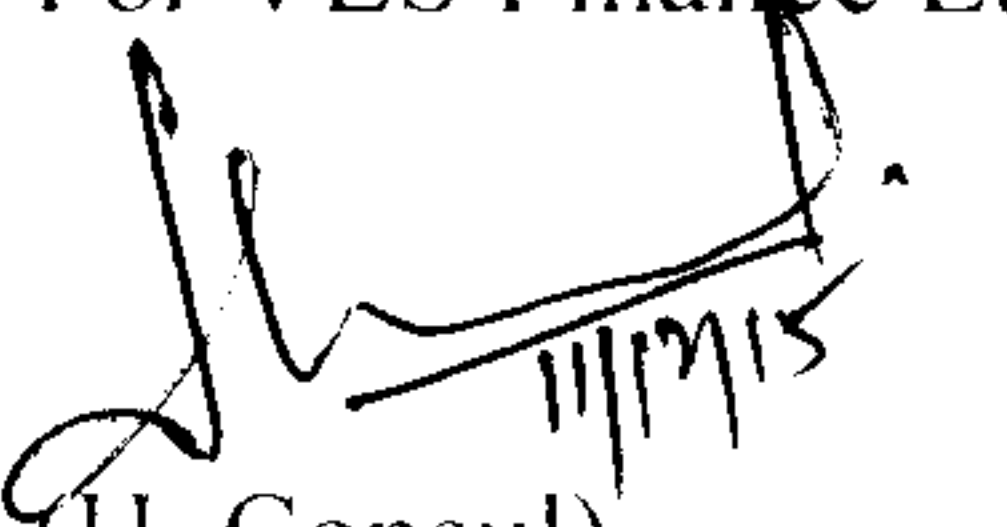
Dear Sir,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find below the details of the Key Managerial Personnel who have been severally authorized as per the policy for determining materiality of event as approved by the Board of Directors of the Company and for the purpose of making disclosures to stock exchange(s) under this regulation:

Sr. No.	Name	Designation	Contact details (Email ID/Tel No.)
1.	Mr. S. K. Agarwal	Managing Director	<a href="mailto:skagarwal@vlsfinance.com">skagarwal@vlsfinance.com</a> 011-46656666
2.	Mr. K. K. Soni	Director- Finance & CFO	<a href="mailto:kksoni_ind@yahoo.com">kksoni_ind@yahoo.com</a> 01146656666
3.	Mr. H. Consul	Company Secretary	<a href="mailto:hconsul@vlsfinance.com">hconsul@vlsfinance.com</a> 01146656666

You are requested to take the same on record.

Thanking you,  
For VLS Finance Ltd.

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

Copy to: 1) The National Stock Exchange of India Ltd., Exchange Plaza, 5<sup>th</sup> 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) The Madras Stock Exchange Ltd., Exchange Building, Post Box No.183, New No: 30, (old no:11), Second Line Beach, Chennai-600 001