



July 04, 2016

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

Sub: Cessation of Shri B. M. Oza as Independent Director.

Dear Sir,

In terms of regulation 30 of the listing regulations, we inform the sad demise of Shri B. M. Oza (DIN:00138488), an Independent Director of the Company on 30/06/2016. Accordingly his cessation as Director of Company from the same date may please be taken on record.

Please acknowledge.

Thanking you,
for VLS Finance Ltd.

(H. Consul)
Company Secretary
M. Mo. 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