

ATTENTION MEMBERS:

Important Note: DIVIDEND-

VLS Finance Ltd. (ISIN -INE709A01018)

- The Board of Directors of the Company has recommended a dividend of INR 1/- per share for F.Y. 2016-2017, subject to approval of members.
- Please get your latest address updated with the Company / Depository Participant for prompt communication and get your shares dematerialized for ease of trade.
- Also to avoid delay in payment, kindly get your Bank account registered with the Company, if shares are held in physical form or with depository participant, if held in electronic form.

For any queries regarding the same please contact :

Shri H. Consul - Company Secretary

Phone - 011- 4665 6666 email: hconsul@vlsfinance.com