

April 6, 2019

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

Scrip Code – 511333

Dear Sir,

Please find enclosed herewith a certificate by Practicing Company Secretary in terms of regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for the half year ended on 31/03/2019.

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 *Scrip Code:*
VLSFINANCE

2) The Calcutta Stock Exchange Association. Ltd., 7, Lyons Range, Kolkata- 700 001 *032019*

V. B. Aggarwal

B.Com (Hons), FICWA, ACS
COMPANY SECRETARY
C.P. No. 1583

MEM: AACPA 1583

7223, DLF Phase IV
GURGAON-122009
Phone : 9810530637
0124-3298398

Date.....

Compliance certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015:

On examination of the books, records, registers, documents and computer data furnished by RCMC Share Registry (P) Limited, the Registrar and Transfer Agent of VLS Finance Ltd. and as per the information and explanations furnished by the Company, it is certified for the period from 1st October, 2018 to 31st March, 2019, that:

“All Certificates of shares have been issued and dispatched within 30 (thirty) days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies.”

And that

“All valid dematerialization/ rematerialized requests have been processed and disposed of within the stipulated time.”



Place: New Delhi
Dated: 06/04/2019

V. B. Aggarwal
(V. B. Aggarwal)
Company Secretary
C.P. No. 1583
M. No. A4240