



April 6, 2019

VLS FINANCE LTD.
2nd Floor, 13, Sant Nagar,
East of Kailash,
New Delhi - 110 065, India
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E-mail : vls@vls.com
Web : www.vlsfinance.com
CIN : L65910DL1986PLC023129

BSE Limited,
P.J. Towers,
25th Floor, Dalal Street,
Mumbai - 400 001

Ref.: 511333

Sub.: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

We, VLS Finance Ltd. hereby certify that RCMC Share Registry Pvt. Ltd. Category -1 Registrar and Transfer Agent having SEBI Registration no. INR000000429 and Registered Office at: B-25/1 First Floor, Okhla Industrial Area Phase II, New Delhi-110020 (Phone Nos. 011-26387320, 26387321, 26387323 and Fax 011-26387322) has been appointed as Registrar and Transfer Agent for all investor related services inter-alia for providing electronic connectivity and transfer of physical securities.

Accordingly, it is certified that both physical transfer facility and electronic connectivity of the Company are maintained at RCMC Share Registry Pvt. Ltd. for the period from 01/10/2018 to 31/03/2019.

For VLS Finance Ltd.

(H. Consul)
Compliance Officer
M. No. A11183

Place: New Delhi

For RCMC Share Registry Pvt. Ltd.

(Ravinder Dua)
Authorised Signatory



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