



**VLS FINANCE LTD.**

2nd Floor, 13, Sant Nagar,  
East of Kailash,

New Delhi - 110 065, India

Tel. : + 91 -11-46656666

Fax : + 91 -11-46656699

Web : [www.vlsfinance.com](http://www.vlsfinance.com)

CIN : L65910DL1986PLC023129

Email: [vls@vlsfinance.com](mailto:vls@vlsfinance.com)

October 12, 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 30/09/2019.

Kindly acknowledge the receipt.

Thanking you,  
for VLS Finance Limited

H. Consul  
Company Secretary  
M.No. A11183

Encl. : As above

- 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
- Scrip Code:*  
*VLSFINANCE*  
*032019*

*V. B. Aggarwal*

B.Com (Hons), FICWA, ACS  
COMPANY SECRETARY  
C.P. No. 1583  
PAN: AACPA1845P

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 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 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: 12/10/2019

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

UDIN:A004240A000062309