



April 8, 2017

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 : vis@vsnl.com

Web : www.vlsfinance.com

CIN : L65910DL1986PLC023129

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 31/03/2017.

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

Scrip Code:
VLSFINAC

032019

V. B. Aggarwal

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

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

Date 8-4-17

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, 2016 to 31st March, 2017, 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: 08/04/2017

V. B. Aggarwal

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

