



## VLS FINANCE LTD.

Regd. Office : Ground Floor, 90, Okhla  
Industrial Estate, Phase III, New Delhi-110020

Tel. : 91-11-46656666

Fax : 91-11-46656699

Email : vls@vlsfinance.com

Web : www.vlsfinance.com

CIN : L65910DL1986PLC023129

July 7, 2025

Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Scrip Code: 511333**

Dear Sir/ Madam,

In terms of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, regarding Reconciliation of Share Capital of the Company, please find enclosed the relevant Certificate dated July 7, 2025 issued by Practicing Company Secretary for the quarter ended 30<sup>th</sup> June, 2025. You are requested to take it on record.

Kindly acknowledge the receipt.

Thanking you,  
for VLS Finance Limited

H. Consul ✓  
Company Secretary  
M. No.: A11183



- 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**

# RECONCILIATION OF SHARE CAPITAL

| 1                 | For Quarter ended:                                                                                                                                                                                                                                                                                             | 30th June, 2025                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                   |                                                                                                                                                                                                                                                                                                                |                   |            |        |     |          |        |     |          |        |     |
|-------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|------------|--------|-----|----------|--------|-----|----------|--------|-----|
| 2                 | ISIN:                                                                                                                                                                                                                                                                                                          | INE709A01018                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                   |                                                                                                                                                                                                                                                                                                                |                   |            |        |     |          |        |     |          |        |     |
| 3                 | Face Value:                                                                                                                                                                                                                                                                                                    | Rs.10/-                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                   |                                                                                                                                                                                                                                                                                                                |                   |            |        |     |          |        |     |          |        |     |
| 4                 | Name of the Company:                                                                                                                                                                                                                                                                                           | VLS Finance Limited                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                   |                                                                                                                                                                                                                                                                                                                |                   |            |        |     |          |        |     |          |        |     |
| 5                 | Registered Office Address:                                                                                                                                                                                                                                                                                     | Ground Floor, 90, Okhla Industrial Estate, Phase-III, New Delhi-110020                                                                                                                                                                                                                                                                                                                                                                                                                   |                   |                                                                                                                                                                                                                                                                                                                |                   |            |        |     |          |        |     |          |        |     |
| 6                 | Correspondence Address:                                                                                                                                                                                                                                                                                        | Ground Floor, 90, Okhla Industrial Estate, Phase-III, New Delhi-110020                                                                                                                                                                                                                                                                                                                                                                                                                   |                   |                                                                                                                                                                                                                                                                                                                |                   |            |        |     |          |        |     |          |        |     |
| 7                 | Telephone and Fax Nos.                                                                                                                                                                                                                                                                                         | 011-4665 6666 Fax: 011-4665 6699                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                   |                                                                                                                                                                                                                                                                                                                |                   |            |        |     |          |        |     |          |        |     |
| 8                 | Email address                                                                                                                                                                                                                                                                                                  | vls@vlsfinance.com                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                   |                                                                                                                                                                                                                                                                                                                |                   |            |        |     |          |        |     |          |        |     |
| 9                 | Names of the Stock Exchanges where Company's securities are listed                                                                                                                                                                                                                                             | BSE Ltd., National Stock Exchange of India Ltd., Calcutta Stock Exchange Ltd.                                                                                                                                                                                                                                                                                                                                                                                                            |                   |                                                                                                                                                                                                                                                                                                                |                   |            |        |     |          |        |     |          |        |     |
| 10                | Issued Capital                                                                                                                                                                                                                                                                                                 | <table border="1"> <tr> <th>Number of Shares</th> <th>% of Total Issued Capital</th> </tr> <tr> <td>34477741**</td> <td>100%</td> </tr> </table>                                                                                                                                                                                                                                                                                                                                         | Number of Shares  | % of Total Issued Capital                                                                                                                                                                                                                                                                                      | 34477741**        | 100%       |        |     |          |        |     |          |        |     |
| Number of Shares  | % of Total Issued Capital                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                   |                                                                                                                                                                                                                                                                                                                |                   |            |        |     |          |        |     |          |        |     |
| 34477741**        | 100%                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                   |                                                                                                                                                                                                                                                                                                                |                   |            |        |     |          |        |     |          |        |     |
|                   | 34010241<br>467500                                                                                                                                                                                                                                                                                             | ** Includes 467500 shares in physical form since forfeited                                                                                                                                                                                                                                                                                                                                                                                                                               |                   |                                                                                                                                                                                                                                                                                                                |                   |            |        |     |          |        |     |          |        |     |
| 11                | Listed Capital (Exchange-wise)<br>(as per company records)                                                                                                                                                                                                                                                     | <table border="1"> <tr> <th>Number of Shares</th> <th>% of Total Issued Capital</th> <th>Listed at</th> </tr> <tr> <td>33410241</td> <td>96.90%</td> <td>BSE</td> </tr> <tr> <td>33810241</td> <td>98.06%</td> <td>CSE</td> </tr> <tr> <td>34010241</td> <td>98.64%</td> <td>NSE</td> </tr> </table>                                                                                                                                                                                     | Number of Shares  | % of Total Issued Capital                                                                                                                                                                                                                                                                                      | Listed at         | 33410241   | 96.90% | BSE | 33810241 | 98.06% | CSE | 34010241 | 98.64% | NSE |
| Number of Shares  | % of Total Issued Capital                                                                                                                                                                                                                                                                                      | Listed at                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                   |                                                                                                                                                                                                                                                                                                                |                   |            |        |     |          |        |     |          |        |     |
| 33410241          | 96.90%                                                                                                                                                                                                                                                                                                         | BSE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                   |                                                                                                                                                                                                                                                                                                                |                   |            |        |     |          |        |     |          |        |     |
| 33810241          | 98.06%                                                                                                                                                                                                                                                                                                         | CSE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                   |                                                                                                                                                                                                                                                                                                                |                   |            |        |     |          |        |     |          |        |     |
| 34010241          | 98.64%                                                                                                                                                                                                                                                                                                         | NSE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                   |                                                                                                                                                                                                                                                                                                                |                   |            |        |     |          |        |     |          |        |     |
| 12                | Held in dematerialised form in CDSL                                                                                                                                                                                                                                                                            | 6246444 18.12%                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                   |                                                                                                                                                                                                                                                                                                                |                   |            |        |     |          |        |     |          |        |     |
| 13                | Held in dematerialised form in NSDL                                                                                                                                                                                                                                                                            | 26661450 77.33%                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                   |                                                                                                                                                                                                                                                                                                                |                   |            |        |     |          |        |     |          |        |     |
| 14                | Physical                                                                                                                                                                                                                                                                                                       | 1102347 3.20%                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                   |                                                                                                                                                                                                                                                                                                                |                   |            |        |     |          |        |     |          |        |     |
| 15                | Total No. of shares (12+13+14)                                                                                                                                                                                                                                                                                 | 34010241 98.64%                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                   |                                                                                                                                                                                                                                                                                                                |                   |            |        |     |          |        |     |          |        |     |
| 16                | Reasons for difference if any, between (10 & 11), (10&15), (11&15):                                                                                                                                                                                                                                            | <table border="0"> <tr> <td>1) Clause 10 &amp; 11</td> <td rowspan="3"> <div>6 lacs shares in aggregate yet to be listed by BSE and 2 lacs by CSE though duly applied for. Additionally, the issued capital includes 467500 in physical form since forfeited though listed originally.</div> <div>Same as clause 1 above</div> <div>467500 equity shares were forfeited in 1995.</div> </td> </tr> <tr> <td>2) Clause 11 &amp; 15</td> </tr> <tr> <td>3) 10 &amp; 15</td> </tr> </table> | 1) Clause 10 & 11 | <div>6 lacs shares in aggregate yet to be listed by BSE and 2 lacs by CSE though duly applied for. Additionally, the issued capital includes 467500 in physical form since forfeited though listed originally.</div> <div>Same as clause 1 above</div> <div>467500 equity shares were forfeited in 1995.</div> | 2) Clause 11 & 15 | 3) 10 & 15 |        |     |          |        |     |          |        |     |
| 1) Clause 10 & 11 | <div>6 lacs shares in aggregate yet to be listed by BSE and 2 lacs by CSE though duly applied for. Additionally, the issued capital includes 467500 in physical form since forfeited though listed originally.</div> <div>Same as clause 1 above</div> <div>467500 equity shares were forfeited in 1995.</div> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                   |                                                                                                                                                                                                                                                                                                                |                   |            |        |     |          |        |     |          |        |     |
| 2) Clause 11 & 15 |                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                   |                                                                                                                                                                                                                                                                                                                |                   |            |        |     |          |        |     |          |        |     |
| 3) 10 & 15        |                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                   |                                                                                                                                                                                                                                                                                                                |                   |            |        |     |          |        |     |          |        |     |

ASHUTOSH AGGARWAL  
B. Com. (Hons.), LL. B., ACS  
Company Secretaries  
ACS 8972 CP No. 7467

P.R. CERTIFICATE NO. 1097/2021  
UDIN ADO99729000727018  
DATE 07.07.2025



17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:

| Particulars*** | No. of shares | Applied/Not applied for listing | Listed on Stock Exchanges (Specify names) | Whether intimated to CDSL | Whether intimated to NSDL | In-princ. Approval Pending for SE (Specify Names) |
|----------------|---------------|---------------------------------|-------------------------------------------|---------------------------|---------------------------|---------------------------------------------------|
| Nil            | Nil           | Nil                             | Nil                                       | Nil                       | Nil                       | Nil                                               |

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other

18 Register of Members is updated (Yes/No) if not, updated upto which date

Yes

19 Reference of previous quarter regards to excess dematerialised shares, if any.

NIL

20 Has the company resolved the matter mentioned in point no. 19 above in the current year? If not, reason why

N.A.

21 Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

| Total No. of demat requests   | No. of requests | No. of shares | Reasons for delay |
|-------------------------------|-----------------|---------------|-------------------|
| Confirmed after 21 days       | Nil             | Nil           | Nil               |
| Pending for more than 21 days | Nil             | Nil           | Nil               |

22 Name, Telephone & Fax No. of the Compliance Officer of the Company

H. CONSUL (M. No. A11183)  
TELE NO. - 011-46656666 FAX NO. - 011-46656699

23 Name, Address, Tel. & Fax No., Regn. No. of the Auditor

A Aggarwal and Associates, Company Secretaries  
Ashutosh Aggarwal - Company Secretary  
M. No. A9972 / C.P. No. 7467 P. R. Certificate No. : 1097/2021  
35, Tyagi Vihar - B, Dharam Colony, Nangloi, Delhi 110041  
Phone No. (M) 9818307204 Email : aaggarwal\_cs@yahoo.com

24 Appointment of common agency for share registry work (if yes, name and address)

RCMC SHARE REGISTRY PVT. LTD. INR000000429  
CIN:U67120DL1950PTC 001854  
B-25/1, 1st Floor, Okhla Industrial Area- Phase-II New Delhi-110020  
Phone No. 011-35020465 / 66 email: investor.services@rcmcdelhi.com

25 Any other detail that the auditor may like to provide (eg. BIFR company, delisting from SE, company changed its name etc.)

1. The Company has approached the Calcutta Stock Exchange Limited for delisting of its scrip under voluntary delisting pursuant to decision of its Board on 25/10/2018. The process of delisting is underway.

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