



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

October 9, 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 October 8, 2025 issued by Practicing Company Secretary for the quarter ended 30th September, 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, 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:
VLSFINANCE

032019

RECONCILIATION OF SHARE CAPITAL

1	For Quarter ended:	30th September, 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	vis@visfinance.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%													
** Includes 467500 shares in physical form since forfeited														
11	Listed Capital (Exchange-wise) (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
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33410241	96.90%	BSE												
33810241	98.06%	CSE												
34010241	98.64%	NSE												
12	Held in dematerialised form in CDSL	<table border="1"> <tr> <td>6415878</td> <td>18.61%</td> </tr> </table>	6415878	18.61%										
6415878	18.61%													
13	Held in dematerialised form in NSDL	<table border="1"> <tr> <td>26541316</td> <td>76.98%</td> </tr> </table>	26541316	76.98%										
26541316	76.98%													
14	Physical	<table border="1"> <tr> <td>1053047</td> <td>3.05%</td> </tr> </table>	1053047	3.05%										
1053047	3.05%													
15	Total No. of shares (12+13+14)	<table border="1"> <tr> <td>34010241</td> <td>98.64%</td> </tr> </table>	34010241	98.64%										
34010241	98.64%													
16	Reasons for difference if any, between (10 & 11), (10&15), (11&15):													
	1) Clause 10 & 11	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.												
	2) Clause 11 & 15	Same as clause 1 above												
	3) 10 & 15	467500 equity shares were forfeited in 1995.												

ASHUTOSH AGGARWAL
B. Com. (Hons.), LL. B., ACS
Company Secretaries

ACS 9972 CP No. 7467

P.R. CERTIFICATE No. 1097/2021

UDIN-A0099726001486832

DATE 08.10.2025



- 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.

ASHUTOSH AGGARWAL
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Company Secretaries

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