CIN: L65192MP1994PLC008715

Registered Office: 11/2, Usha Ganj, Jaora Compound, Indore (M.P.)-452001 Tel. 0731-4246092, Email id- info@vijifinance.com, Website-www.vijifinance.com

Dated: 04.04.2024

То,	То,
The Secretary (DCS/Compliance),	The Secretary (Listing/Compliance),
Corporate Relationship Department,	National Stock Exchange of India
BSE Limited	Limited
Phiroze Jeejeebhoy Towers, Dalal Street,	Exchange Plaza, Bandra Kurla Complex
Mumbai-400001	Mumbai-400001
То,	
The Secretary,	
The Calcutta Stock Exchange Limited	
4, Lyons Range, Dalhousie, Murgighata,	
B B D Bagh, Kolkata, West Bengal 700001	

Dear Sir/Mam,

Sub.: Submission of Compliance Certificate for the year ended 31st March, 2024.

Reference: Viji Finance Limited (BSE Scrip Code: 537820; NSE Symbol: VIJIFIN; CSE Scrip Code: 032181; ISIN: INE159N01027)

Pursuant to the Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Compliance Certificate duly signed by the Company Secretary and Compliance Officer of the Company and the Compliance officer of Ankit Consultancy Private Limited, Registrar & Share Transfer Agent, in terms of the above mentioned Regulation, for the financial year ended March 31, 2024.

You are requested to please take on record the above said document for your reference and further needful.

Thanking you

Yours Faithfully

FOR VIJI FINANCE LIMITED

Stuti Sinha Company Secretary and Compliance Officer A42371

Enc a/a

ISIN: **INE159N01027**

BSE Scrip Code: 537820

NSE Symbol: VIJIFIN

CSE Scrip Code: 032181

COMPLIANCE CERTIFICATE

(Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015)

We being the Company Secretary/Compliance Officer of the Company and the Compliance Officer of the Registrar and Share Transfer Agent do hereby certify that the **VIJI FINANCE LIMITED** having its registered office at 11/2, Usha Ganj Jaora Compound Indore (M.P.) 452001 IN has appointed its Registrar and Share Transfer Agent to **ANKIT CONSULTANCY PRIVATE LIMITED** having its Registered Office/Place of activities at 60, Electronic Complex, Pardeshipura, Indore 452010 MP IN for effecting transfer of shares etc. and is SEBI registered Category I Share Transfer Agent by Registration No. INR000000767 and has properly conducted all the activities as prescribed under the Regulation 7(2) of SEBI (LODR) Regulations, 2015 thereto in relation to share transfer facility during the financial year ended 31st March, 2024 i.e. from 01st April, 2023 to 31st March, 2024 on behalf of the Company.

For Viji Finance Limited

STUTI Digitally signed by STUTI SINHA Date:
SINHA 109.12 +05'30'

Stuti Sinha CS and Compliance Officer M. No. A42371

Place: Indore Date: 04.04.2024

For Ankit Consultancy Private Limited

SAURABH

Conjunt graph by MANDER MAND

CS Saurabh Maheshwari Compliance Officer M. No. A40195

Place: Indore Date: 04.04.2024