



VIJI FINANCE LIMITED

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

Date: 08.05.2024

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

Subject: Non-applicability of Annual Secretarial Compliance Report for the year ended 31st March, 2024.

**Ref: Viji Finance Limited (BSE SCRIP CODE: 537820; CSE SCRIP CODE: 032181;
NSE SYMBOL: VIJIFIN, ISIN: INE159N01027)**

Dear Sir/Madam,

With reference to the above captioned subject and pursuant to Regulation 15(2) of Chapter IV of SEBI (LODR) Regulations, 2015, corporate governance provisions and the compliance with the provisions as specified in regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) of sub-regulation (2) of regulation 46 and Para C, D and E of Schedule V shall not apply to listed entities having paid up Equity Share Capital not exceeding Rupees 10 Crores and Net worth not exceeding Rupees 25 crores, as on the last day of previous financial year.

In view of the above, we would like to inform you that **as on 31st March, 2024 paid up equity share capital of the company was Rs. 8.25 Crores and net worth of the Company was Rs. 12.22 Crores.** Hence Corporate Governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t)] of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V, shall not applicable to our Company for financial year 2024-25.

As per exemption given under Regulation 15 (2) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the requirement of submission of Annual Secretarial Compliance Report is not applicable to the Company for the financial year ended on 31st March, 2024.

This is for your information and record.

Thanking you
For Viji Finance Limited

Vijay Kothari
Chairman & Managing Director
DIN: 00172878