

Date: 22nd January, 2021

| | |
|---|---|
| To, The Secretary, Corporate Relationship Department, Bombay Stock Exchange Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai-400001 | To The Secretary The National Stock Exchange Limited BandraKurla Complex Mumbai |
| To The Secretary The Calcutta Stock Exchange Limited 4, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata, West Bengal 700001 | |

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depository and Participants) Regulations, 2018 for the quarter ended 31st December, 2020.

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

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depository and Participants) Regulations, 2018, please find enclosed herewith the confirmation certificate received from Ankit Consultancy Private Limited, the Registrar and Transfer Agent of the Company for the quarter ended 31st December, 2020.

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

Thanking you,

For Viji Finance Limited



Stuti Sinha
Company Secretary and Compliance Officer

ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT)

CIN - U74140MP1985PTC003074

60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010

PHONE NO.: 0731-4065799, 4065797

FAX NO.: 0731-4065798, Email: ankit_4321@yahoo.com

To,
Viji Finance Ltd.
11/2, Usha Ganj Compound
Indore-1

Date : 09.01.2021

Subject : Confirmation Certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Sir/Madam,

We hereby confirm that there is no demat and remat request received from the depository participants for dematerialization and rematerialization during the quarter ended 31st December 2020. Hence there is no requirement of sending intimation to the depositories by us.

Thanking you,

For Ankit Consultancy Pvt. Ltd.,



CS Saurabh Maheshwari
(Compliance officer)

