

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

Dated: 18.04.2021

To, The Secretary, Corporate Relationship Department, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	To The Secretary The National Stock Exchange Limited Bandra Kurla Complex Mumbai 400051
To 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 half year ended 31st March, 2021.

In compliance with the provisions of Regulation 7(3) of SEBI (LODR) Regulations, 2015, Kindly find enclosed herewith the Compliance Certificate for the half year ended 31st March, 2021.

You are requested to take the same on record.

Thanking you

Yours Faithfully

FOR VIJI FINANCE LIMITED

Stuti Sinha
Digitally signed by
Stuti Sinha
Date: 2021.04.18
16:55:47 +05'30'

Stuti Sinha
Company Secretary and Compliance Officer
A42371

Enc a/a

ISIN: **INE159N01027**
BSE Scrip Code: **537820**
NSE Symbol: **VIJFIN**

Compliance Certificate

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

I Stuti Sinha, Company Secretary and Compliance Officer of **VIJI FINANCE LIMITED** having its Registered Office at 11/2 Usha Ganj, Jaora Compound Indore (M.P) and I Saurabh Maheshwari, Compliance officer of **Ankit Consultancy Private Limited** having its Registered Office at **60, Electronic Complex, Pardeshipura, Indore (M.P.) 452010**, do hereby certify that the Company has appointed Ankit Consultancy Private Limited as its Share Transfer Agent (STA), a SEBI Registered Category I Share Transfer Agent **bearing Registration No. INR000000767**.

Further, Ankit Consultancy Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 thereto, in relation to share transfer facility for **VIJI FINANCE LIMITED** during the period from October 1, 2020 to March 31, 2021 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that the STA has complied with the aforesaid regulations and has maintained all the records of the activities in relation to share transfer of the Company.

For, Viji Finance Limited

Stuti Sinha Digitally signed by Stuti Sinha
Date: 2021.04.18 16:40:51
+05'30'

(Stuti Sinha)
CS and Compliance Officer
M.No.: A42371

Place: Indore
Date: 16.04.2021

For, Ankit Consultancy Private Ltd

SAURABH
MAHESHWARI Digitally signed by SAURABH MAHESHWARI
DN: c=IN, o=Ankitya Private Ltd,
2.5.4.20=sd81eab61213a3a078893a65b091d8906e87a3acab8544577
info7c81, postalCode=485771, street=32, WARD NO. 14, NEAR RAM
MANDIR, GOLA ANANDI KATRA, BAJAR, MAHESHWARI, S.A. MAHAR,
serialNumber=c2473a8bd8f0895f882240329a888aa5f1575a6d6269
e8070688a23, cn=Personnel, o=SAURABH MAHESHWARI,
pseudoym=7827156532919a314f373dd8ac9299
Date: 2021.04.17 15:46:52 +05'30'

(Saurabh Maheshwari)
Compliance Officer
M.N. A40195

Place: Indore
Date: 16.04.2021