

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: 4th April, 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	

Subject: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depository and Participants) Regulations, 2018 for the quarter ended 31st March, 2024.

Reference: Viji Finance Limited (BSE Scrip Code: 537820; CSE Scrip Code: 032181 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 March, 2024.

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

Thanking you,

For Viji Finance Limited

Vijay Kothari Chairman & Managing Director DIN: 00172878

ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT) 60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010

PHONE NO.: 0731-4065799, 4065797 SEBI REGISTRATION No : INR 000000767 Email: investor@ankitonline.com Website:-www.ankitonline.com

S.No. 10/Mar 2024 Date -04/04/2024

To,

VIJI FINANCE LTD.

(FORMERLY: PANJON FINANCE LTD.) 11/2,

ÚSHA GANJ

JAORA COMPOUND, INDORE

452001

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 the securities received from the depository participants for dematerialization during the quarter ended 31 March 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

INDOR

Thanking you,

For Ankit Consultancy Pvt.Ltd.,

CS Saurabh Maheshwari (Compliance officer)