

VLS**VLS FINANCE LTD.**Regd. Office : Ground Floor, 90, Okhla
Industrial Estate, Phase III, New Delhi-110020

Tel. : 91-11-46656666

Fax : 91-11-46656699

Email : vls@vlsfinance.com

Web : www.vlsfinance.com

CIN : L65910DL1986PLC023129

October 14, 2023

Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.**Scrip Code: 511333****Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended September 30, 2023.**

Dear Sir/ Madam,

In terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, enclosed is the Certificate received from 'RCMC Share Registry Private Limited', Registrar and Share Transfer Agent (RTA) of the Company, for the quarter ended September 30, 2023.

Kindly acknowledge the receipt.

Thanking you,
for VLS Finance Ltd.(H. Consul)
Company Secretary
M. No.: A11183 ✓

Encl.: As Above

- Copy to: 1) The National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051 *Scrip Code: VLSFINANCE*
- 2) The Calcutta Stock Exchange Association. Ltd., 7, Lyons Range, Kolkata- 700 001 *032019*

B-25/1, First Floor,
Okhla Industrial Area, Phase – II, New Delhi – 110 020
Phone : 011-35020465, 011-035020466, 011-26387320,21
E-mail: investor.services@rcmcdelhi.com
CIN : U67120DL1950PTC001854, Website : <http://www.rcmcdelhi.com>

Dated 03/10/2023

To
The Company Secretary
VLS Finance Ltd

Subject : Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30/09/2023


Dear Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2023 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 dematerialisation 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.

We request you to kindly take note of the above in your records.

Thanking you,
For RCMC Share Registry Pvt Ltd


Authorised Signatory.

