



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: 11th January, 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	

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, 2023.

**Ref: 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 December, 2023.

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: compliance@ankitonline.com Website: www.ankitonline.com

S.No.34

Date: 09.01.2024

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

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

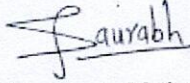
Sir/Madam,

We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st December 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 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.

Thanking you,

For Ankit Consultancy Pvt. Ltd.,





CS Saurabh Maheshwari
(Compliance Officer)