



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: 18th April, 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	

Dear Sir/Madam,

Sub.: Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2024.

**REF: VIJI FINANCE LIMITED (BSE SCRIP CODE: 537820; CSE SCRIP CODE: 032181;
NSE SYMBOL: VIJIFIN, ISIN: INE159N01027)**

In compliance with Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are submitting herewith a certificate from a Practicing Company Secretary for the year ended 31st March, 2024.

Thanking you,
Yours Faithfully

For Viji Finance Limited

Vijay Kothari
Chairman & Managing Director
DIN: 00172878

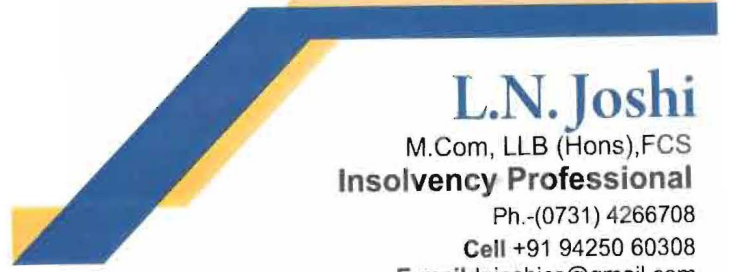
Enc a/a



L N JOSHI & CO.

PRACTISING COMPANY SECRETARIES

122, Krishna Business Centre, 11, PU- 4
Next to Medanta Hospital, Rasoma Square
Indore -452010 (M.P.)



L.N. Joshi

M.Com, LLB (Hons), FCS

Insolvency Professional

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Cell +91 94250 60308

E-mail-lnjoshics@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

I have examined registers and other documents of **Viji Finance Limited** having registered office at 11/2, Usha Ganj, Jaora Compound, Indore (M.P.)-452001 maintained by Share transfer Agent: **Ankit Consultancy Private Limited**, having office at 60, Electronic Complex, Pardeshipura Indore (M.P.) relating to transfer and other requests received by the Company pertaining to certificate/s of equity shares, for the financial year ended on 31st March, 2024 for the purpose of issuing a Certificate/confirmation letter as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on our such examination as well as information and explanation furnished to me by its Registrar and Share Transfer Agent, which to the best of my knowledge and belief were necessary for the purposes of the certification, I hereby certify that there was no request received relating to transfer/transmission/ consolidation/ sub-division / renewal / exchange or endorsement of calls/allotment monies during the financial year ended on 31st March, 2024, hence the Company was not required to issue any share certificate/confirmation letter to that effect.

Any other information, if applicable: Not applicable.

Date: 12th April, 2024

Place: Indore

L. N. JOSHI & CO.
COMPANY SECRETARIES

L.N. Joshi



L. N. Joshi
Proprietor
CP No. 4216

UDIN: F005201F000108095

PR Certificate No. 1722/2022

Unique Code Number: S2002MP836100