



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

April 5, 2024

Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code – 511333

Dear Sir/Madam,

Please find enclosed herewith a Certificate by Practicing Company Secretary in terms of Regulation 40(9) and 40(10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for the year ended 31/03/2024.

Kindly acknowledge the receipt.

Thanking you,
for VLS Finance Ltd.

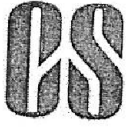


(H. Consul)✓
Compliance Officer
M. No. A11183

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*



A Aggarwal and Associates
Company Secretaries

35, Tyagi Vihar – B,
Dharam Colony, Nangloi
Delhi 110041

Mobile: 9818307204

Mail ID: aaggarwal_cs@yahoo.com

Compliance Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

On examination of the books, records, registers, documents and computer data furnished by RCMC Share Registry Private Limited, the Registrar and Share Transfer Agent of **VLS Finance Limited** and as per the information and explanations furnished by the Company, it is certified for the period from 1st April, 2023 to 31st March 2024, that: -

"All the Certificates of Shares have been issued within 30 (thirty) days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies".

And that: -

"All valid dematerialization / rematerialization requests have been processed and disposed of within the stipulated time."

Thanking you,
Yours sincerely,

Ashutosh Aggarwal
A Aggarwal and Associates
Company Secretaries
ACS 9972 CP No. 7467
P.R. Certificate No. 1097 / 2021
UDIN A009972F000026098
Place: New Delhi
Date: April 04, 2024

