November 2, 2019

BSE Limited,
P.J. Towers,
25th Floor, Dalal Street,
Mumbai - 400 001

Scrip Code 511333

Sub.: Intimation under regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of the above cited regulation, this is to inform you that the Company has received intimation of loss of share certificates and issue of duplicate shares in lieu thereof which are given below:

<table>
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<tr>
<th>S. No.</th>
<th>Folio</th>
<th>Name</th>
<th>Distinctive no</th>
<th>Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>32433</td>
<td>Kuldip Singh</td>
<td>05260601-05260700</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>11256451-11256550</td>
<td>100</td>
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<tr>
<td></td>
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<td></td>
<td>19998361-19998760</td>
<td>400</td>
</tr>
</tbody>
</table>

Kindly take it on record.

Thanking you,

for VLS Finance Ltd.

(H. Consul)
Company Secretary & Compliance Officer
M. No A11183

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