



VLS FINANCE LTD.

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CIN : L65910DL1986PLC023129

April 4, 2015

LISTING DEPARTMENT,
THE NATIONAL STOCK EXCHANGE OF INDIA LTD.,
EXCHANGE PLAZA, 5TH FLOOR,
PLOT NO. C/1 , G BLOCK,
BANDRA KURLA COMPLEX,
BANDRA (E) , MUMBAI-400051

Dear Sir,

In terms of Clause 30 of the listing agreement, this is to inform that
Shri M. G. Diwan has resigned from the Directorship of the Company w.e.f.
30/03/2015.

Kindly take on record the above and acknowledge.

**Thanking you,
For VLS Finance Ltd.**

**H. Consul
Company Secretary
M. Mo. A11183**