



VLS FINANCE LTD.

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CIN : L65910DL1986PLC023129

April 11, 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

Sub: Cessation of Dr.(Mrs.) Sushma Mehrotra as Director

Dear Sir,

In terms of Clause 30 of the listing agreement, this is to inform the ^{date} demise of Dr. (Mrs.) Sushma Mehrotra on 09/04/2015. Accordingly her cessation as Director of Company from the same date may please be taken on record.

Please acknowledge.

Thanking you,
For VLS Finance Ltd.

H. Consul
Company Secretary
M. Mo. A11183