



**VLS FINANCE LTD.**

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CIN : L65910DL1986PLC0231

August 23, 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 Mr. Somesh Mehrotra as Director

Dear Sir,

In terms of Clause 30 of the listing agreement, this is to inform the sad demise of Mr. Somesh Mehrotra on 22/08/2015. Accordingly his 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*