

**VLS FINANCE LTD.**

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East of Kailash,
New Delhi - 110 065, India
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Fax : + 91 -11-46656699
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Web : www.vlsfinance.com
CIN : L65910DL1986PLC023129

January 17, 2017

LISTING DEPARTMENT,
BSE LIMITED,
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI - 400 001

Scrip Code: 511333

Sub: Cessation of Shri V. G. Kannan as an Additional Director.

Dear Sir,

In terms of regulation 30 of the listing regulations, we inform that Shri V. G. Kannan (DIN:03443982), an Additional Director in the category of independent director has resigned w.e.f 05/01/2017. Accordingly his cessation as Director of Company may please be taken on record.

Please acknowledge.

Thanking you,
for VLS Finance Ltd.

(H. Consul)
Company Secretary
M. Mo. 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
 - 2) The Calcutta Stock Exchange Association. Ltd., 7, Lyons Range, Kolkata- 700 001

Scrip Code:
VLSFINAC

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