



M.P. Mehrotra
B.Com., LLB., FCA
Chartered Accountant

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BSE Ltd.
Department of Corporate Services,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 511333 (VLS Finance Ltd.)

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/Madam,

In terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I, hereby declare that along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2020 except those declared by us in the aforesaid period, if any.

Kindly take on record and acknowledge the receipt of the same.

Thanking You,

M.P. Mehrotra
M.P. Mehrotra

Place: New Delhi
Date: 28 July, 2020

- Copy to:
- 1) The National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor Plot No. C/1, G-Block, BandraKurla Complex, Bandra (E), Mumbai-400051 Scrip Code: VLSFINANCE
 - 2) The Calcutta Stock Exchange Association. Ltd., 7, Lyons Range, Kolkata- 700 001 032019
 - 3) The Audit Committee of the Board of Directors. VLS Finance Limited, 2nd Floor, 13, Sant Nagar, East of Kailash, New Delhi-110065