



## VLS FINANCE LTD.

Regd. Office : Ground Floor, 90, Okhla  
Industrial Estate, Phase III, New Delhi-110020  
Tel. : 91-11-46656666  
Fax : 91-11-46656699  
Email : vls@vlsfinance.com  
Web : www.vlsfinance.com  
CIN : L65910DL1986PLC023129

January 10, 2026

Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Scrip Code: 511333**

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025**

Dear Sir/ Madam,

In terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, enclosed is the Certificate received from 'RCMC Share Registry Private Limited', Registrar and Share Transfer Agent (RTA) of the Company for the quarter ended December 31, 2025.

Kindly acknowledge the receipt of the same.

Thanking you,  
for VLS Finance Limited

H. Consul  
Company Secretary  
M. No.: A11183



Encl.: As Above

Copy to: 1) The National Stock Exchange of India Ltd., Exchange Plaza, 5<sup>th</sup> Floor Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051 *Scrip Code:*  
*VLSFINANCE*  
2) The Calcutta Stock Exchange Association. Ltd., 7, Lyons Range, Kolkata- 700 001 *032019*

B-25/1, First Floor,  
Okhla Industrial Area, Phase – II, New Delhi – 110 020  
Phone : 011-35020465, 011-035020466, 011-26387320,21  
E-mail: [investor.services@rcmcdelhi.com](mailto:investor.services@rcmcdelhi.com)  
CIN : U67120DL1950PTC001854, Website : <http://www.rcmcdelhi.com>

**Dated 01/01/2026**

**To**  
**The Company Secretary**  
**VLS Finance Ltd**

**Subject : Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31/12/2025**

**Dear Sir/Madam,**

**In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.**

**We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.**

**We request you to kindly take note of the above in your records.**

**Thanking you,**  
**For RCMC Share Registry Pvt Ltd**

**Authorised Signatory.**

