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B. G

L N Joshi

M. Com., LL B. (Hons) , FOS Insolvency Professional

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PRACTISING COMPANY SECRETARY

122, **Krishna Business Centre**, 11, P.U. 4, Next to Medanta Hospital, Rasoma Square, Indore - 452010 (M.P.) | Ph.: (0731) 4266708, 4959087

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

I have examined all Memorandum of Transfers, Registers and other documents relating to VIJI FINANCE LIMITED having registered office at 11/2, Usha Ganj, Jaora Compound, Indore M.P. 452001 maintained by Share transfer Agent, ANKIT CONSULTANCY PRIVATE LIMITED, having office at 60, Electronic Complex, Pardeshipura Indore (M.P.) pertaining to share transfer of the company for the period from 01st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on such examination as well as information and explanation furnished to me by its Registrar and Share Transfer Agent, which to the best of my knowledge and belief were necessary for the purposes of the certification, I hereby certify that there was request received relating the transfer transmission/consolidation/subdivision/split/renewal/exchange/ endorsement of calls/allotment monies during the period ended on 30th September, 2020, hence the company was not required to issue any certificate to that effect.

Any other information, if applicable: Not applicable.

Place: Indore

Date: 08th October, 2020

L.N.JOSHI & CO. Company Secretaries

L.N. Joshi

Proprietor CP No. 4216

UDIN: F005201B000882891

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INDORE CP-4216