



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

August 18, 2025

Listing Department,
BSE Ltd.,
Corporate Relation Department,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: 511333

**Sub.: Creating awareness about opening of Special Window for Re-lodgement of
Transfer Requests for Physical Shares**

Dear Sir/ Madam,

We would like to inform that Securities and Exchange Board of India (SEBI) vide Circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025 had mandated opening of Special Window from July 07, 2025 to January 06, 2026 for Re-lodgement of Transfer Requests for Physical Shares as measure for ease of doing Investment and to secure the rights of investors.

In terms of above circular, please find enclosed copy of communication placed on website of the Company for creating awareness among Investors to use the aforesaid facility to re-lodge the transfer deeds which were lodged before April 01, 2019 and were rejected, returned or not attended due to deficiencies in documents/ process/ otherwise. The newspaper advertisements on 05/08/2025 and 09/08/2025 had already been intimated to the Exchange.

The soft copy of relevant announcement is appended to this letter and is available on the Company's website at <https://www.vlsfinance.com/investor-awareness/>.

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, 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:
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032019



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Special Window for Re-lodgement of Transfer Requests for Physical Shares

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, all Investors are hereby informed that a Special Window is being opened upto January 6, 2026, to facilitate re-lodgement of transfer request of physical shares. The said window will be open for a period of six months from July 07, 2025 till January 06, 2026.

This facility is available for transfer deeds lodged prior to April 1, 2019 and which were rejected, returned or not attended due to deficiencies in documents / process / otherwise.

Investors are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's Registrar and Share Transfer Agent (RTA) at their address below:

M/s. RCMC Share Registry Pvt. Ltd.

B-25/1 First Floor, Okhla Industrial Area Phase II, New Delhi-110 020

Email: investor.services@rcmcdelhi.com, *Website:* www.rcmcdelhi.com

Phone Nos. 011 – 26387320-21, 35020465-66

During this period, the securities that are re-lodged for transfer shall be issued only in demat mode upon submission of complete and valid documents and subject to verification of the same by RTA/Company. The lodger must have a demat account and provide its Client Master List ('CML'), along with the transfer documents and share certificate, while re-lodging the transfer request with RTA. Due process shall be followed for such transfer-cum-demat requests. No Transfer requests will be accepted after 6th January, 2026.

For VLS Finance Limited


H. Consul
Company Secretary
M. No.: A11183

