



September 14, 2015

LISTING DEPARTMENT,
THE NATIONAL STOCK EXCHANGE OF INDIA LTD.,
EXCHANGE PLAZA, 5TH FLOOR,
PLOT NO. C/1 , G BLOCK,
BANDRA KURLA COMPLEX,
BANDRA (E) , MUMBAI-400051

VLS FINANCE LTD.

2nd Floor, 13, Sant Nagar,
East of Kailash,
New Delhi - 110 065, India
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Fax : + 91 -11-46656699
E-mail : vls@vsnl.com
Web : www.vlsfinance.com
CIN : L65910DL1986PLC023129

Sub: Appointment of Shri M. P. Mehrotra (DIN: 000016768) as Director.

Dear Sir,

In terms of Clause 30 of the listing agreement, this is to inform you the appointment of Shri M. P. Mehrotra as Director by the Board of Directors of the Company, on 12/09/2015 to fill the casual vacancy caused by untimely demise of Shri Somesh Mehrotra.

Please acknowledge.

Thanking you,
For VLS Finance Ltd.

(H. Consul)
Company Secretary
M No. – A11183