

Dated: 25th April, 2019

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| To, The Secretary, Corporate Relationship Department, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 | To The Secretary The National Stock Exchange Limited Bandra Kurla Complex Mumbai |
| To The Secretary The Calcutta Stock Exchange Limited 4, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata, West Bengal 700001 | |

Dear Sir/Madam,

Sub.: Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are submitting herewith a certificate from a Practicing Company Secretary for the half year ended 31st ~~March~~ 2019.

Please find the same in order and oblige.

Thanking you,
Yours Faithfully

FOR VIJI FINANCE LIMITED


Vijay Kothari
Managing Director

Enc a/a

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR)
REGULATIONS 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2019**

I have examined all Share Transfer forms, 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 October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligation 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 the Company has delivered following during the half year ended on 31st March, 2019:

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers/Transmission have been effected within Fifteen Days and that all the certificates have been issued within thirty Days of the date of lodgement for transfer, transmission, duplicate, wherever necessary from respective date of lodgement of each deed excepting those rejected on technical grounds. Further During the quarter Company was not required to issue any split/subdivision/consolidated share certificates.

B) Any other information, if applicable: Not applicable.

Place: Indore
Date: 24th April, 2019

L.N.JOSHI & CO.
Company Secretaries

L.N. Joshi
L.N. Joshi
Proprietor
CP No. 4216

