VLS FINANCE LTD.
2nd Floor, 13, Sant Nagar,
East of Kailash,
New Delhi - 110 065, India
Tel. : + 91 -11-46656666
Fax : + 91 -11-46656699
E-mail : vls@vsnl.com
Web : www.vlsfinance.com
CIN : L65910DL1986PLC023129

December 24, 2015

LISTING DEPARTMENT,
BSE LIMITED,
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI - 400 001

Subject: Updation of contact details of Registrar and Transfer Agent (RTA).

Dear Sir/Madam,

It is to inform that the contact details of our Registrar and Transfer Agent (RTA) has changed as below:

"M/s RCMC Share Registry Pvt. Ltd.
B-25/1, First Floor,
Okhla Industrial Area Phase II,
New Delhi-110020.
Ph. No.: 011-26387320, 21, 23, Fax: 011-26387322."

Kindly update the new address at the earliest in your records and acknowledge.

Thanking you,
For VLS Finance Ltd.

H. Consul
Company Secretary

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

3) The Madras Stock Exchange Ltd., Exchange Building, Post Box No.183, New No: 30, (old no:11), Second Line Beach, Chennai-600 001