Date: 9th July, 2020

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

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depository and Participants) Regulations, 2018 for the quarter ended 30th June, 2020.

Ref: Viji Finance Limited (BSE Scrip Code: 537820; NSE Symbol:VIJIFIN; ISIN:INE159N01027)

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depository and Participants) Regulations, 2018, please find enclosed herewith the confirmation certificate received from Ankit Consultancy Private Limited, the Registrar and Transfer Agent of the Companyfor the quarter ended 30th June, 2020.

You are requested to please take on record the above said document for your reference and further needful.

Thanking you,

For Viji Finance Limited

VIJI FINANCE LIMITED

Stuti

Stuti Sinha
Company Secretary and Compliance Officer

www.vijifinance.com CIN : L65192MP1994PLC008715

Regd. Off.:11/2, Usha Ganj, Indore 452001 (M.P.) TeleFax: +91 731 4246092

ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT)

CIN - U74140MP1985PTC003074

60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010

PHONE NO.: 0731-4065799, 4065797

FAX NO.: 0731-4065798, Email: ankit_4321@yahoo.com

To,

Date : 06.07.2020

Viji Finance Ltd.
11/2, Usha Ganj Compound
Indore-1

Subject : Confirmation Certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference : SEBI/HO/MIRSD/RTAMB/CIR/P/2020/59 dated 13th April 2020
SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated 30th June 2020

Sir/Madam,

We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30thJune 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been submitted in register of members as the registered owner within 15/30 days (period of exclusion equivalent period of lock down declared by Government of India).

Thanking you,

For Ankit Consultancy Pvt. Ltd.,

CS Saurabh Maheshwari
(Authorized Signatory)