

VIJAY KOTHARI

42-E, SAKET NAGAR,, INDORE, 452018, Madhya Pradesh, INDIA PH NO-0731-2703225
Email: vijaykothari11@gmail.com

Date 25.09.2018

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

Dear Sirs,

Subject Information in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in the matter of VIJI FINANCE LIMITED

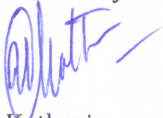
Ref: BSE Scrip Code 537820; NSE Symbol: VIJIFIN, ISIN: INE159N01027)

With reference to the above mentioned subject and pursuant to requirement of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith my disclosure in prescribed format for creation of pledge of equity shares of Viji Finance Limited.

The above is for your information and record.

Thanking you.

Yours Faithfully



Vijay Kothari
Promoter & Managing Director of Viji Finance Limited

Place: Indore

Date: 25.09.2018

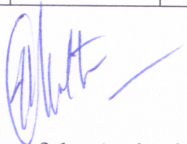
CC

To,
The Board of Directors
VIJI FINANCE LIMITED
11/2, UshaGanj,Jaora
Compound, Indore M.P.

ANNEXURE -1

<u>Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>	
Name of the Target Company(TC)	Viji Finance Limited (CIN: L65192MP1994PLC008715) BSE Scrip Code: 537820, NSE Symbol: VIJIFIN, ISIN: INE159N01027)
Names of the stock exchanges where the shares of the target company are listed	Bombay Stock Exchange Limited (BSE) National Stock Exchange Limited (NSE) Calcutta Stock Exchange Limited (CSE)
Date of reporting	25/09/2018
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Vijay Kothari (Promoter & Managing Director)
Details of the creation of encumbrance:	

Name of the promoter (s) or PACs with him(*)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
	No. of shares	% of total share capital	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	No. of shares	% of share capital	Name of the entity in whose favor shares encumbered ***	No. of shares	% of total share capital
Vijay Kothari (Promoter & Managing Director)	43645078	52.90	NIL	NIL	Creation	21.09.2018	Pledge	Creation of pledge	7500000	9.09%	IFL Promoters Ltd	7500000	9.09%



Signature of the Authorized Signatory

Place: **INDORE**

Date: **25/09/2018**

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.