VIJI FINANCE LIMITED

CIN: L65192MP1994PLC008715
Registered Office: 11/2, Usha Ganj, Jaora Compound, Indore (M.P.)-452001
Tel. 0731-4246092, Email id- info@vijifinance.com, Website-www.vijifinance.com

Date: 10th April, 2023

To, The Secretary, Corporate Relationship Department, **BSE 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 31st March, 2023.

Ref: Viji Finance Limited (BSE Scrip Code: 537820; CSE Scrip Code: 032181 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 Company for the quarter ended 31st March, 2023.

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

Thanking you,

For Viji Finance Limited

VIJAY KOTHARI
Digitally signed by VIJAY KOTHARI
Date: 2023.04.10 14:20:45 +05'30'

Vijay Kothari
Chairman & Managing Director
DIN: 00172878

ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT)
60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010
PHONE NO.: 0731-4065799, 4065797
SEBI REGISTRATION No : INR 000000767
Email: compliance@ankitonline.com Website:-www.ankitonline.com

Date-04.04.2023

To,
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.

Sir/Madam,

We hereby confirm that there is no demat and remat request received from the depository participants for dematerialization and rematerialization during the quarter ended 31st March, 2023. Hence there is no requirement of sending intimation to the depositories by us.

Thanking you,

For Ankit Consultancy Pvt. Ltd.,

Saurabh

CS Saurabh Maheshwari
(Compliance Officer)

Ankit Consultancy Pvt. Ltd.
INDORE