



To,
Ms. Sailee Pawaskar,
Assistant Manager,
Listing Compliance,
The National Stock Exchange Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051

Date: 14th June, 2017

Subject: Reply to Clarification sought in the matter of Proposed Issue of Bonus Shares.

Ref: Viji Finance Limited; NSE Symbol: VIJIFIN, ISIN: INE159N01027

Dear Sir/Madam,

With reference to your e-mail dated 12th June, 2017 regarding outcome of Board Meeting held on 10th June, 2017 we are providing clarifications/information on the points sought by your good office as under:

1. Yes, Bonus issue is out of free reserves created out of profits **Rs. 30,00,000/-** (Out of Total free reserve i.e **44,96,080** after deducting statutory reserve and proposed Dividend and tax thereon) and the share premium account i.e. **Rs. 45,00,000/-**.
2. Details of Share capital , pre and post bonus issue:

PRE ISSUE SHARE CAPITAL FACE VALUE RS.1/-		BONUS SHARES ALLOTTED IN THE RATIO 1:10		POST ISSUE SHARE CAPITAL FACE VALUE RS.1/-	
No. of Shares	Amount In Rs.	No. of Shares	Amount In Rs.	No. of Shares	Amount In Rs.
7,50,00,000	7,50,00,000	75,00,000	75,00,000	8,25,00,000	8,25,00,000

3. Free reserves and/ or share premium required for implementing the bonus issue is **Rs. 75,00,000/-**.
4. Free reserves available is i.e. **Rs. 60,62,511/-** and share premium i.e. **Rs. 45,00,000/-** as on **31.03.2017**.



5. Yes, figures are audited as per Audited Financial Statements for the year ended 31st March, 2017.
6. Bonus shares would be credited/dispatched on or before 15th September, 2017.

This is for your information and record.

Thanking you,

Yours Faithfully

FOR VIJI FINANCE LIMITED



Manish Tambi
Whole Time Director
Din: 00172883