VIJI
Finance Limited

Date: 15th June, 2019

To, The Secretary, Corporate Relationship Department, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	To, The Secretary The National Stock Exchange Limited Bandra Kurla Complex, Mumbai 400051
To The Secretary The Calcutta Stock Exchange Limited 4, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata, West Bengal 700001	

Subject: Claiming Exemption under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Dear Sir/Madam,

With reference to the above captioned subject and pursuant to Regulation 15(2) of Chapter IV of SEBI (LODR) Regulations, 2015, corporate governance provisions shall not apply in respect of the listed entity, having paid up equity share capital not exceeding rupees Ten crore and net worth not exceeding rupees Twenty Five crores as on the last day of the previous financial year.

In view of the above, we would like to inform you that **as on 31st March, 2019 paid up equity share capital of the company was Rs. 8.25 Crores and net worth of the Company was Rs. 10.62 Crores.** Hence, we are claiming exemption under Regulation 15(2) of Chapter of IV of SEBI (LODR) Regulations, 2015.

Further please note that, company shall comply with the corporate governance provisions with in prescribed time as and when they become applicable to the Company.

This is for your information and record.

Thanking you,

For Viji Finance Limited

VIJI FINANCE LIMITED

Stutisinha

Stuti Sinha
Company Secretary and Compliance Officer