VIJI
Finance Limited

Date: 18th May, 2019

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

**Subject: Non-applicability of Annual Secretarial Compliance Report for the year ended 31st March, 2019.**

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

Dear Sir/Madam,

With reference to the above captioned subject, we would like to inform you that provision of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, under which the listed companies are required to submit Annual Secretarial Compliance Report within 60 days from the close of financial year, is not applicable to the company; **since, as on 31st March, 2018 paid up equity share capital of pthe company was Rs 8.25 Crores and net worth of the Company was Rs. 10.39 Crores.**

Hence, we are claiming exemption under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as pursuant to Regulation 15(2) of Chapter of 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, company is not submitting Annual Secretarial Compliance Report for the financial year ended 2019. Further please note that, company shall comply with the corporate governance provisions as and when they become applicable.

This is for your information and record.

Thanking you,

**For Viji Finance Limited**

**Vijay Kothari**
**Managing Director**
**DIN: 00172878**

VIJI FINANCE LIMITED

www.vijifinance.com
CIN : L65192MP1994PLC008715

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