

Date: 20th 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: Intimation of request received for Reclassification by Promoters under Regulation 31A 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,

The Company is in receipt of requests from the following Promoters of the Company seeking Re-classification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1. Mr. Manish Tambi - for removal of his name from 'Promoter & Promoter Group' Category, as he is not holding any shares in the Company.
2. Mrs. Neha Tambi - seeking re-classification from 'Promoter & Promoter Group' Category to 'Public' Category.

In this regard, please find attached herewith the requests received from the above mentioned Promoters of the Company.

The above re-classification shall be subject to the approval of the Board of Directors, Members of the Company and the Stock Exchanges.

This is for your information and record.

Thanking you,

For Viji Finance Limited


Vijay Kothari
Managing Director
DIN: 00172878



MANISH TAMBI

402, CLASSIC CROWN, 5/2, OLD PALASIA, INDORE 452018 (M.P.)

Dated: 19.06.2019

To,
The Board of Directors,
VIJI FINANCE LIMITED
11/2 Ushaganj, Jaora Compound
Indore M.P. 452001

Sub: Removal of my name from 'Promoter & Promoter Group' Category of the Company.

Ref.: Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above subject I would like to inform you that at present I'm not holding any equity shares in Viji Finance Limited ('the Company') but still my name has been under Promoter & Promoter Group Category in the Shareholding Pattern filed by the Company with the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited (NSE) and other regulatory authorities.

Further I wish to inform you that I am not related to any of the business carried out by the Company and neither engaged in the management or day to day affairs of the Company and also do not have any authority either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner. None of my act would influence the decision taken by the Company.

Further in accordance with the provisions of Regulation 31A(3)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), I hereby undertake as follows:

- i. I do not hold more than ten percent of the total voting rights in the Company;
- ii. I do not exercise control over the affairs of the Company whether directly or indirectly;
- iii. I do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- iv. I do not represent on the Board of Directors (nor have a nominee director) of the Company;
- v. I do not act as a Key Managerial Person in the Company;
- vi. I am not a 'willful defaulter' as per the Reserve Bank of India Guidelines;
- vii. I am not a fugitive economic offender.

I also undertake to abide by the conditions listed in Regulation 31A of the Listing Regulations post such removal of my name from "Promoter & Promoter Group Category".

Accordingly, I request you to kindly remove my name from "Promoter & Promoter Group Category" after complying the requirement of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and do the needful in this matter at the earliest.

Thanking You,

Yours truly



MANISH TAMBI
402, CLASSIC CROWN
5/2, OLD PALASIA,
INDORE M.P.452018

NEHA TAMBI

402, CLASSIC CROWN, 5/2, OLD PALASIA, INDORE 452018 (M.P.)

Dated: 19.06.2019

To,
The Board of Directors,
VIJI FINANCE LIMITED
11/2 Ushaganj, Jaora Compound
Indore M.P. 452001

Sub: Re-classification of my name from Promoter & Promoter Group Shareholding to Public Shareholding of the Company.

Ref.: Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above subject I would like to inform you that I hold 863 equity shares of Re. 1/- each aggregating to 0.0010% of the total paid up share capital of Viji Finance Limited (the Company) and have been classified under the category of Promoter & Promoter Group in the Shareholding Pattern filed by the Company with the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited (NSE) and other regulatory authorities.

In the aforesaid matter, I wish to inform you that I am in no way related to any of the business carried out by the Company. Further I am not engaged in the management or day to day affairs of the Company and also do not have any authority either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of my shareholding. None of my act would influence the decision taken by the Company.

Further in accordance with the provisions of Regulation 31A(3)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), I hereby undertake as follows:

- i. I do not hold more than ten percent of the total voting rights in the Company;
- ii. I do not exercise control over the affairs of the Company whether directly or indirectly;
- iii. I do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- iv. I do not represent on the Board of Directors (nor have a nominee director) of the Company;
- v. I do not act as a Key Managerial Person in the Company;
- vi. I am not a 'willful defaulter' as per the Reserve Bank of India Guidelines;
- vii. I am not a fugitive economic offender.

I also undertake to abide by the conditions listed in Regulation 31A of the Listing Regulations post such re-classification from 'Promoter & Promoter Group Category".

Accordingly, I request you to kindly remove my name from "Promoter & Promoter Group Category" after complying the requirement of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and do the needful in this matter at the earliest.

Thanking You,
Yours truly

नेहा ताम्बि

NEHA TAMBI
402, CLASSIC CROWN
5/2, OLD PALASIA,
INDORE M.P.452018