

# VIJAY KOTHARI

Promoter, Chairman and Managing Director of Viji Finance Limited  
42-E, Saket Nagar, Indore, 452018, Madhya Pradesh, India  
Ph No-0731-4246092 vijaykothari11@gmail.com

Date 04.04.2024

To, <b>The Secretary (DCS/Compliance),</b> Corporate Relationship Department, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	To, <b>The Secretary (Listing/Compliance),</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex Mumbai-400001
To, <b>The Secretary,</b> <b>The Calcutta Stock Exchange Limited</b> 4, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata, West Bengal 700001	

Dear Sir/Madam,

**Subject: Information under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 read with SEBI (Substantial Acquisition of Shares and Takeovers) (Second Amendment) Regulations, 2019 for financial year 31<sup>st</sup> March, 2024.**

**Reference: Viji Finance Limited; BSE Scrip Code 537820; CSE Scrip Code: 032181; NSE Symbol: VIJIFIN, ISIN: INE159N01027**

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, read with SEBI (Substantial Acquisition of Shares and Takeovers) (Second Amendment) Regulations, 2019, I hereby declare that I along with persons acting in concert holding **4,09,42,388 Equity shares** of Viji Finance Limited as on March 31, 2024 and I have not made any encumbrance of shares, directly or indirectly during the financial year ended March 31, 2024.

This is for your information and record.

Thanking you.  
Yours Faithfully

One behalf of the Promoter and Persons acting in concert of the  
**VIJI FINANCE LIMITED**

**VIJAY KOTHARI**

Promoter, Chairman and Managing Director of Viji Finance Limited

Place: Indore

Date: 04.04.2024

CC

TO,

**THE CHAIRPERSON**

**AUDIT COMMITTEE**

**VIJI FINANCE LIMITED**

**11/2, USHA GANJ, JAORA COMPOUND, INDORE M.P.**