

Date: 22nd July, 2021

To, The Secretary, Corporate Relationship Department, BSE 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,

This is to inform you that the Company had received requests dated 21st July, 2021 from below mentioned 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 - for removal of her name from 'Promoter & Promoter Group' Category, as she is not holding any shares in the Company.

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 and the Stock Exchanges.

This is for your information and record.

Thanking you,

For Viji Finance Limited


Stuti Sinha
Company Secretary



MANISH TAMBI

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

Dated: 21.07.2021

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

A handwritten signature in blue ink, appearing to read 'Manish', with a horizontal line underneath.

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

NEHA TAMBHI

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

Dated: 21.07.2021

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.

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 ताम्बी

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