VIJI Finance Limited

Dated: 25.04. 2022

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	

Sub: Intimation to Shareholders Holding Shares in Physical Mode for Updating Of Valid PAN, KYC and Nomination Details.

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

Dear Sir,

Pursuant to Regulation 30 and Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the letter sent to the shareholders holding shares in physical mode in compliance with the SEBI Circulars dated 3rd November, 2021 and 14th December, 2021. The Company has informed the physical shareholders to furnish their valid PAN, KYC and nomination details to the Registrars and Transfer Agent of the Company i.e., Ankit Consultancy Private Limited .

This is for your information and records.

Thanking You,

Yours Sincerely
FOR VIJI FINANCE LIMITED

VIJI FINANCE LIMITED

Stuti Sinha
Company Secretary and Compliance Officer

(Encl.: As above)

Web : www.vijifinance.com, E-mail : info@vijifinance.com CIN : L65192MP1994PLC008715

Regd. Off. : 11/2, Ushaganj, Jaora Compound, Indore 452001 (M.P.) TeleFax : +91 731 4246092

VIJI FINANCE LIMITED

CIN: L65192MP1994PLC008715
Registered Office: 11/2, Usha Ganj, Jaora Compound, Indore (M.P.) - 452001
Tel. 0731-4246092, Email id : info@vijifinance.com
Website : www.vijifinance.com

S. No. 65273 Date : 14/04/2022

Name of sole /First Holder : OM PARKASH

Address : HOUSE NO 1830
MOHALLA RAMPURA HISAR
125001

Folio No. : 1141

Number of shares held : 200

Second Holder :

Third Holder :

Dear Shareholder,

Sub. : Furnishing of PAN, KYC details and Nomination by holders of physical securities.

Ref.: Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021-655 dated November 3, 2021

In compliance with the above SEBI Circular, it is mandated for holders of physical securities to provide their PAN, Email address, Mobile No., Bank Account Details and nomination to the Share Transfer Agent.

We observe from our records that you have not furnished the documents/ details. We request you to furnish the documents / details, as per the table below, to our RTA immediately on receipt of this Letter.

Sr. No.	Particulars	Status as per records	Please furnish details in
1	PAN First Holder	Please Provide	Form No. ISR-1
2	PAN Second Holder		
3	PAN Third Holder		
4	Address	Already Registered	
5	Email	Please Provide	
6	Mobile no.	Please Provide	
7	Bank Account details	Please Provide	
8	Nomination details	Please Provide	Form No. SH-13

P.T.O.

Folios wherein any one of the cited document/ details are not available **on or after April 01, 2023,** shall be frozen by the Registrars and Share Transfer Agent of the Company (RTA) and you will not be eligible to lodge grievance or avail service request from the RTA and not eligible for receipt of dividend in physical mode.

As required by the Income Tax Authorities, please link your PAN and Aadhaar by **March 31, 2022 or any other date as may be specified by the Central Board of Direct Taxes,** if not linked earlier, to avoid freezing of your folio.

Please also note that after December 31, 2025, the frozen folios shall be referred by RTA/Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and/ or Prevention of Money Laundering Act, 2002.

You may get in touch with our RTA for any queries or assistance in this regard at :

M/s. Ankit Consultancy Pvt. Ltd.
60, Electronic Complex, Pardeshipura,
Indore (M.P.) – 452 010
Tel. No. 0731-4065799, 4065797
Email : investor@ankitonline.com

Thanking you.

Yours faithfully,
For VIJI FINANCE LIMITED
Stuti Sinha
(Company Secretary &
Compliance Officer)
ACS 42371