



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

Date: 25.11.2022

To,
The Secretary
The National Stock Exchange Limited
Bandra Kurla Complex, Mumbai 400051

Subject: Non-applicability of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Viji Finance Limited (NSE Symbol: VIJIFIN, ISIN: INE159N01027)

Dear Sir/Madam,

With reference to the above captioned subject and pursuant to Regulation 15(2) of Chapter 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, we would like to inform you that **as on 31st March, 2022 paid up equity share capital of the company was Rs. 8.25 Crores and net worth of the Company was Rs. 11.65 Crores.** Hence, we are claiming exemption under Regulation 15(2) of Chapter of IV of SEBI (LODR) Regulations, 2015.

Further please note that, company shall comply with the corporate governance provisions with in prescribed time as and when they become applicable to the Company.

This is for your information and record.

Thanking you,

For Viji Finance Limited

Stuti Sinha
Company Secretary