

**VIJI FINANCE LIMITED**

CIN: L65192MP1994PLC008715

Registered Office: 11/2, UshaGanj, Jaora Compound, Indore (M.P.)-452001

Tel. 0731-4246092, Email id- info@vijifinance.com, Website-www.vijifinance.com

Date: 27th April, 2023

To, The Secretary, Corporate Relationship Department, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	To, The Secretary The National Stock Exchange of India 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: Information regarding Issuance of "Letter of Confirmation" in lieu of share certificate(s) lost/misplaced.

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

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, we provide herein the details of 'Letter of Confirmation' issued by Company's RTA i.e. Ankit Consultancy Private Limited, to respective shareholder, in lieu of share certificate reported as lost/misplaced by member, as per the details given below

Intimation received by company regarding Letter(s) of Confirmation issued dated 25th April, 2023 by RTA in lieu of Share Certificate(s) lost/misplaced by respective shareholder					
Name of Holder	No. of Shares	Folio No	Old Certificate No.	Dist. No	Duplicate Share Certificate No
ATUL B GOSWAMI	5000 500	1750	100328 100645	2750001-2755000, 75194801-75195300	100884 100885

Request you to take the same on record as required under the provisions of the said Regulation.

Thanking you,

Yours Faithfully

FOR VIJI FINANCE LIMITED

Vijay Kothari

Managing Director

DIN: 00172878