

VIJAY KOTHARI

42-E, SAKET NAGAR,, INDORE, 452018, Madhya Pradesh, India PH NO-0731-4246092
vijaykothari11@gmail.com

Date 24.05.2020

To,
The Secretary,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

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

To,
The Secretary
The Calcutta Stock Exchange Limited
4, Lyons Range, Dalhousie, Murgighata,
B B D Bagh, Kolkata, West Bengal 700001

Dear Sirs,

Sub.: 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 31st March, 2020 in the matter of Viji Finance Limited.

Ref: BSE Scrip Code 537820; 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, we hereby declare that we held 44350474 Equity shares of Viji Finance Limited as on March 31, 2020 and we have not made any encumbrance of shares, directly or indirectly, other than those already disclosed during the financial year ended March 31, 2020.

The summary of the Promoter Shareholding and encumbrances as on 31st March, 2020 is given below:

Particulars	As on 31 st March, 2020
Total Promoter Shareholding	44350474
Total Encumbered Shares	3012000
Encumbered Shares as a % of promoter shareholding	6.79%

This is for your information and record.

Thanking you.

Yours Faithfully

One behalf of the Promoters of the Viji Finance Limited

Sd/-
Vijay Kothari
Promoter & Managing Director of Viji Finance Limited
Place: Indore
Date: 24.05.2020

CC
To,
The Chairperson
Audit Committee
VIJI FINANCE LIMITED
11/2, Usha Ganj,Jaora Compound, Indore M.P