

Date: 29th April, 2019

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	

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depository and Participants) Regulations, 2018 for the quarter ended on 31st March, 2019

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

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depository and Participants) Regulations, 2018, please find enclosed herewith the confirmation certificate received from **Ankit Consultancy Private Limited**, the Registrar and Share Transfer Agent of the Company for the quarter ended on 31st March, 2019.

You are requested to please take on record the above said document for your reference and further needful.

Thanking you,
Yours faithfully,

For Viji Finance Limited


Vijay Kothari
Managing Director
DIN: 00172878





Ankit Consultancy Pvt. Ltd.

CIN NO.: U74140MP1985PTC003074

To,
Viji Finance Ltd.
11/2, Usha Ganj Compound
Indore-1

Date : 26/04/2019

Subject : Confirmation Certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

**Reference : NSDL/CIR/II/5/2019 dated 25th January 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January 2019**

Sir/Madam,

We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st March 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been submitted in register of members as the registered owner within 30 days.

Thanking you,

For Ankit Consultancy Pvt. Ltd.,

(Authorized Signatory)

