

**VLS FINANCE LTD.**

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CIN : L65910DL1986PLC023129

July 31, 2015

LISTING DEPARTMENT,
THE NATIONAL STOCK EXCHANGE OF INDIA LTD.,
EXCHANGE PLAZA, 5TH FLOOR,
PLOT NO. C/1 , G BLOCK,
BANDRA KURLA COMPLEX,
BANDRA (E) , MUMBAI-400051

Dear Sir,

This is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed as per the following details:

Type of Security	Book Closure from - to	Purpose
Equity Shares	17/09/2015 to 24/09/2015 (both days inclusive).	Annual General Meeting scheduled to be held on Thursday the 24 th September, 2015.

Kindly take the above on record and acknowledge.

Thanking you

For **VLS Finance Limited**

H. Consul

Company Secretary

M. No. A11183