

30 May 2015



VLS FINANCE LTD.

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East of Kailash,

New Delhi - 110 065, India

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Web : www.vlsfinance.com

CIN : L65910DL1986PLC023129

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

Sub: Appointment of Dr.(Mrs.) Neeraj Arora – DIN: 07191167, as Additional Director.

Dear Sir,

In terms of Clause 30 of the listing agreement, this is to inform the appointment of Dr. (Mrs.) Neeraj Arora as Additional Director by the Board of Directors of the Company, on 30/05/2015.

Please acknowledge.

Thanking you,
For VLS Finance Ltd.

(H. Consul)

Company Secretary

M No. - A 11183