



VLS FINANCE LTD.

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CIN : L65910DL1986PLC023129

December 2, 2014

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,

In terms of Clause 30 of the listing agreement, this is to inform you that
Shri Gian Vijeshwar ^(DIN: 00009686) has resigned from the Board of Directors of the Company vide
his letter dated 26/11/2014 received by the company 01/12/2014.

Kindly take on record the above and acknowledge.

Thanking you,
For VLS Finance Ltd.

H. Consul
Company Secretary
M.No. A-11183