



Dated: 22nd October, 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	

Dear Sir/Madam,


Sub.: Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are submitting herewith certificate from a Practicing Company Secretary for the half year ended 30th September, 2019.

Please find the same in order and oblige.

Thanking you,
Yours Faithfully

FOR VIJI FINANCE LIMITED




Stuti Sinha
Company Secretary and Compliance Officer

Enc a/a

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR)
REGULATIONS 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019**

I have examined all Memorandum of Transfers, Registers and other documents relating to **VIJI FINANCE LIMITED** having registered office at 11/2, Usha Ganj, Jaora Compound, Indore M.P. 452001 maintained by Share transfer Agent, **ANKIT CONSULTANCY PRIVATE LIMITED**, having office at 60, Electronic Complex, Pardeshipura Indore (M.P.) pertaining to share transfer of the company for the period from 01st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on such examination as well as information and explanation furnished to me by its Registrar and Share Transfer Agent, which to the best of my knowledge and belief were necessary for the purposes of the certification, I hereby certify that there was no request received relating to the transfer / transmission/consolidation/subdivision/split/renewal/exchange of shares during the period ended on 30th September, 2019, hence the company was not required to issue any certificate to that effect.

Any other information, if applicable: Not applicable.

Place: Indore
Date: 16th October, 2019

L.N.JOSHI & CO.

Company Secretaries

L.N. Joshi

L.N. Joshi
Proprietor
CP No. 4216



UDIN : F005201A000094213