

VIJI FINANCE LIMITED

CIN : L65192MP1994PLC008715

Registered off : 11/2 Usha Ganj , Jaora Compound , Indore 452001 (M.P.)

Email : info@vijifinance.com

Phone : 0731-4246092

Date: 11th May, 2020

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| 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: Submission of Compliance Certificate for the half year ended 31st March, 2020.

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

Dear Sir/Madam,

In compliance with the provisions of Regulation 7(3) of SEBI (LODR) Regulations, 2015, Kindly find enclosed herewith the Compliance Certificate for the half year ended on 31st March, 2020.

Thanking you,

For Viji Finance Limited

Sd/-

Stuti Sinha

Company Secretary and Compliance Officer

Enc a/a

ISIN: INE159N01027
BSE Scrip Code: 537820
NSE Symbol: VIJIFIN

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I Stuti Sinha, Company Secretary and Compliance Officer of VIJI FINANCE LIMITED having its Registered Office at 11/2 Usha Ganj, Jaora Compound Indore (M.P) and I Saurabh Maheshwari, Compliance officer of Ankit Consultancy Private Limited having its Registered Office at 60, Electronic Complex, Pardeshipura, Indore (M.P.) 452010, do hereby certify that the Company has appointed Ankit Consultancy Private Limited as its Share Transfer Agent (STA), a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000000767.

Further, Ankit Consultancy Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 thereto, in relation to share transfer facility for VIJI FINANCE LIMITED during the period from October 1, 2019 to March 31, 2020 on its behalf.

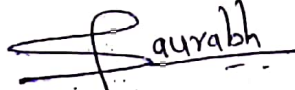
In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that the STA has complied with the aforesaid regulations and has maintained all the records of the activities in relation to share transfer of the Company.

For, Viji Finance Limited

(Stuti Sinha)
CS and Compliance Officer
M.No.: A42371

Place: Indore
Date: 11.05.2020

For, Ankit Consultancy Private Ltd


(Saurabh Maheshwari)
Compliance Officer
M.N. A40195

Place: Indore
Date: 11.05.2020