

Dated: 11th April, 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 400051
To The Secretary The Calcutta Stock Exchange Limited 4, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata, West Bengal 700001	

Dear Sir/Mam,

Sub.: Submission of Compliance Certificate for the half year ended March 31th, 2019.

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 March 31th, 2019.

You are requested to take the same on record.

Thanking you

Yours Faithfully

FOR VIJI FINANCE LIMITED



Vijay Kothari
Managing Director
DIN: 00172878



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, 2018 to March 31, 2019 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: 10.04.2019

For, Ankit Consultancy Private Ltd


(Saurabh Maheshwari)
Compliance Officer
M.N. A40195



Place: Indore
Date: 10.04.2019