

Dated: 22nd November, 2016

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: Incorporation of VIJI HOUSING FINANCE LIMITED (Wholly Owned Subsidiary) of VIJI FINANCE LIMITED

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

This is in continuation of our letter dated 12th November, 2016 regarding information for incorporation of Wholly Owned Subsidiary i.e M/s VIJI HOUSING FINANCE LIMITED. In this matter we are pleased to inform you that a wholly owned subsidiary of VIJI FINANCE LIMITED has been incorporated with effect from 22nd November, 2016.

Kindly take the same into your record and disseminate the same wherever necessary

Thanking you,
Yours Faithfully

FOR VIJI FINANCE LIMITED


Stuti Sinha
Company Secretary and Compliance officer