

Date: 14<sup>th</sup> October, 2016

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| To,<br>The Secretary,<br>Corporate Relationship Department,<br><b>Bombay Stock Exchange Limited</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai-400001 | To<br>The Secretary<br><b>The National Stock Exchange Limited</b><br>Exchange Plaza<br>Bandra kurla Complex Mumbai |
| To<br>The Secretary<br><b>The Calcutta Stock Exchange Limited</b><br>4, Lyons Range, Dalhousie, Murgighata,<br>B B D Bagh, Kolkata,<br>West Bengal 700001        |                                                                                                                    |

Dear Sir/ madam,

**Sub: - Record Date for Sub-Division of Equity Shares of the Company**  
**ISIN No: INE159N010190**

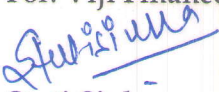
**Ref: Scrip Code: BSE 537820 : NSE :VIJIFIN**

This is to inform you that Directors of the Company have fixed Wednesday , 26<sup>th</sup> October, 2016 as the Record date for the purpose of Sub-Division of each Equity share of the Company having a face value of Rs. 10 each fully Paid up in to 10 (Ten) Equity shares of the face value of Re. 1/- each fully Paid-up. Certified True copy of resolution passed by the members in their Extra ordinary General Meeting held on 8<sup>th</sup> October, 2016 is enclosed here with.

This is for your information and do the needful.

Thanking you.

Yours Faithfully,  
For: Viji Finance Limited

  
Stuti Sinha  
Compliance officer and Company Secretary

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY HELD ON SATURDAY 8<sup>TH</sup> DAY OF OCTOBER, 2016 AT THE REGISTERED OFFICE OF THE COMPANY.

SUB-DIVISION OF EQUITY SHARES FROM THE FACE VALUE OF RS.10/- (TEN) PER SHARE TO FACE VALUE OF RE. 1/- (ONE) PER SHARE:-

**"RESOLVED THAT** pursuant to the provisions of Sections 61(1)(d), 64 and other applicable provisions, if any, of the Companies Act, 2013 and the rules framed thereunder (including any statutory modification or reenactment thereof for the time being in force) and in accordance with the provisions of the Memorandum and Articles of Association of the Company and subject to such other approval(s), consent(s), permission(s) and sanction(s) as may be necessary from the concerned authority(ies) or bodies, each Equity Share of the Company having face value of Rs. 10/- (Ten) each be sub-divided into 10 (Ten) Equity Shares of the face value Re. 1/- (one) each fully paid up on such date as may be fixed by the Board of the Directors for this purpose( record date)."

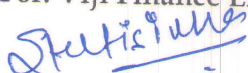
**"RESOLVED FURHTER THAT** on sub-division, 10 (Ten) Equity Shares of face value of Re. 1/- (one) each be allotted in lieu of existing 1 (one) Equity Share of Rs. 10/- (Ten) each subject to the terms of the Memorandum and Articles of Association of the Company and shall rank pari-passu in all respect, with the existing fully paid Equity Shares of Rs. 10/- (Ten) each of the Company."

**"RESOLVED FURTHER THAT** on sub-division of Equity Shares as aforesaid, the existing share certificate(s) in relation to the existing Equity Shares of the face value of Rs. 10/- each held in physical form shall be deemed to have been automatically cancelled and be of no effect on and from the Record Date and the Company may, without requiring the surrender of the existing share certificate(s), issue and dispatch the new share certificate(s) of the Company in lieu of such existing share certificate(s) subject to the provisions of the Companies (Share Capital and Debentures) Rules, 2014 and in the case of Equity Shares held in dematerialized form, the number of sub-divided Equity Shares be credited to the respective beneficiary accounts of the Members with the depository participants, in lieu of the existing credits representing the Equity Shares of the Company before sub-division."



"RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to take such steps as may be necessary including the delegation of all or any of its power herein conferred to any committee of directors or the Whole Time Director or any Director(s) or any other Key Managerial Personnel or any other officer(s) of the Company for obtaining approvals, statutory, contractual or otherwise, in relation to the above and to settle any question, difficulty or doubt that may arise in this regard, and to execute all deeds, applications, documents and writings that may be required, on behalf of the Company and generally do all acts, deeds, matters and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to this resolution."

For: Viji Finance Limited



Stuti Sinha

Compliance officer and Company Secretary