

Dated: 25th July, 2017

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	

Subject: - Notice of Record Date for Issue of Bonus Shares.

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

Dear Sir/Madam,

We refer to our letter dated 10th June, 2017 informing about issue of bonus shares in ratio of 1:10(i.e. 1 (One) bonus equity share having face value of Re. 1/- each for every 10 (Ten) existing fully paid up equity share having face value of Re. 1/- each) and record date fixation subject to approval of members in Annual General Meeting to be held on 31st July, 2017.

Accordingly, we wish to confirm that Tuesday, 8th August, 2017 as the Record Date in order to determine the Members entitled to receive the aforesaid Bonus Shares. Members, whose names will appear in Register of Members of the Company and/or the Registers of beneficial owners maintained by the Depositories as at the close of Tuesday, 8th August, 2017 will be entitled to receive the Bonus Shares.

Transfer documents received upto the Record Date on Tuesday, 8th August, 2017 will be considered for the above.

The depository accounts of Members holding shares in demat mode will automatically be credited with their entitlement and would be intimated accordingly. Share Certificates of the shareholders holding shares in physical form, will be sent by registered post to their address, registered with us.

In case of Fractional Entitlements, net pro-rata sale proceeds will be distributed to the fractional holders in due course.

Please inform your members accordingly and display this on your Notice Boards.

Thanking You,

Yours Faithfully

FOR VIJI FINANCE LIMITED



MANISH TAMBHI
WHOLE TIME DIRECTOR
DIN: 00172883