



VLS CAPITAL LIMITED

CIN : U67190DL1985PLC022302

April 8, 2025

BSE Ltd.
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 511333 / VLSFINANCE - VLS Finance Limited

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Dear Sir/Madam,

In terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I, Tej Bhan Gupta, Managing Director of VLS Capital Limited ("VCL"), which is constituent of the Promoter Group of VLS Finance Limited ("the target company"), hereby declare, on behalf of VCL that the said constituent of Promoter Group along with other constituents including persons acting in concert, has not created any encumbrance, whether directly or indirectly, over the shares held by us of the target company during the financial year ended March 31, 2025, except for those, if any, that have been disclosed by us during the aforesaid period.

Kindly take on record and acknowledge the receipt of the same.

Thanking You,
For VLS Capital Limited

Tej Bhan Gupta
Managing Director
DIN: 00106181



Place: New Delhi

- Copy to:
- 1) The National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051 *Scrip Code: VLSFINANCE*
 - 2) The Calcutta Stock Exchange Association. Ltd., 7, Lyons Range, Kolkata- 700 001 *032019*
 - 3) The Audit Committee of the Board of Directors, VLS Finance Limited, Regd. Office: Ground Floor, 90, Okhla Industrial Estate, Phase-III, New Delhi-110020