

Dated: 08<sup>th</sup> August, 2017

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

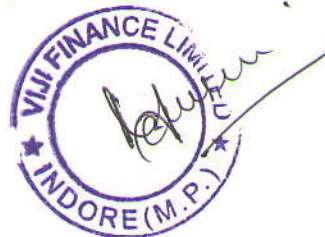
**Subject:- Outcome of Board meeting held on 08th August, 2017 under the Regulation 30 of the SEBI (LODR) Regulations, 2015 for issuance and allotment of bonus shares.**

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

Dear Sir/Madam,

With reference to the above we would like to inform that the Board of Directors at the meeting held today i.e. Tuesday 08<sup>th</sup> August, 2017 has allotted 7500000 (Seventy Five Lakhs) equity shares of Re. 1/- each in the ratio of 1 (one) equity share of face value of Re. 1/- (Rupees one only) each fully paid up for every 10 (ten) equity share of face value of Re. 1/- (Rupees One only) each held i.e. in ratio of 1:10 to the members whose names appeared in the Register of Members/List of beneficiaries with depositories as on record date i.e 07th August, 2017.

Consequent to the aforesaid allotment of bonus shares, the issued subscribed and paid up share capital of the company stands increased from Rs. 7,50,00,000 (divided into 7,50,000,00 equity shares of Rs. 1/- each) to Rs. 8,25,000,00 (divided into 8,25,000,00 equity shares of Rs. 1/- each).



Listing application for the aforesaid bonus shares being submitted separately and after obtaining listing confirmation shares will be credited to respective beneficiary account.

You are requested to please consider and take on record the aforesaid disclosure as required

The Meeting of the Board of Directors commenced at 11:30 A.M. and concluded at 12:30 P.M.

This is for your information and record.

Thanking you,  
Yours Faithfully

**FOR VIJI FINANCE LIMITED**

  
**Manish Tambi**  
**Whole Time Director**  
**DIN: 00172883**

