

VALECHA ENGINEERING LIMITED
(AN ISO 9001-2015 COMPANY)



21st May, 2020

To,

BSE Limited Corporate Relationship Dept. P. J. Towers, Dalal Street, Mumbai - 400 001 SCRIP CODE 532389	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 VALECHENG
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Dear Sir,

Sub: Certificate under Regulation 40 (9) & (11) Of the SEBI (Listing Obligation and Disclosure Requirement) for the period commencing from 1st October, 2019 to 31st March, 2020

We enclose herewith Certificate under Regulation 40 (9) & (11) of the SEBI (Listing Obligation and Disclosure Requirement) for the period commencing from **1st October, 2019 to 31st March, 2020**

Kindly take the same on record.

Thanking You,

Yours faithfully

For VALECHA ENGINEERING LIMITED

(VIJAYKUMAR MODI)

Company Secretary & Legal



Tel 022-2283 1120

022-2283 1134

Ragini Chokshi & Co.
Company Secretaries

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai- 400 001

E-mail: ragini.c@rediffmail.com/mail@csraginichokshi.com

Web: csraginichokshi.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR)
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31.03.2020.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **VALECHA ENGEENERING LIMITED** maintained by **TSR DARSHAW CONSULTANTS PRIVATE LIMITED** pertaining to transfer of equity shares of the Company for the period from **1st October, 2019 to 31st March, 2020** for the purpose of issuing a Certificate as per the Regulation 40(9) of SEBI (LODR) Regulations, 2015 by **VALECHA ENGEENERING LIMITED** and based on the information provided by the Company, I hereby certify that the Company has delivered the following during the half year ended March 31, 2020.

- A) Share Certificate(s) relating to the Share Transfer form (s) received during the period from **1st October, 2019 to 31st March, 2020** entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

For Ragini Chokshi & Co

R. K. Chokshi

**Ragini Chokshi
(Partner)**

Membership No. 2390

COP No. 1436

UDIN: F002390B000234809

Place: Mumbai

Date: 13.05.2020