

**VALECHA ENGINEERING LIMITED**  
(AN ISO 9001 - 2008 COMPANY)



Ref: VEL/19-20/071

23<sup>rd</sup> October, 2019

<b>BSE LIMITED</b> P. J. TOWERS, DALAL STREET, MUMBAI - 400 001	<b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
<b>SCRIP CODE :532389</b>	<b>VALECHAENG</b>

Dear Sirs,

**Sub: Certificate under Regulation 40 (9) & (11) of the SEBI (Listing Obligation and Disclosure Requirement) for the period commencing from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019**

Please find enclosed Certificate under Regulation 40 (9) & (11) of the SEBI (Listing Obligation and Disclosure Requirement) for the period commencing from **1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019**.

Kindly take the same on record

Thanking you,

Yours faithfully,  
**For VALECHA ENGINEERING LIMITED**

**(VIJAYKUMAR MODI)**  
**Company Secretary & Legal**

Encl : as above



# Ragini Chokshi & Co.

Tel. : 022-2283 1120  
022-2283 1134

## 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

Date : \_\_\_\_\_

### CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS

#### FOR THE HALF YEAR ENDED 30.09.2019.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **VALECHA ENGINEERING LIMITED** maintained by **TSR DARSHAW CONSULTANTS PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **1st April, 2019 to 30th September, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulation, 2015 by, **VALECHA ENGINEERING LIMITED** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 30th September, 2019.

- A) Share Certificate(s) relating to the Share Transfer form (s) received during the period from **1st April, 2019 to 30th September, 2019** as 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.

Place: Mumbai  
Date: 21/10/2019

For RAGINI CHOKSHI & CO.



*R. K. Chokshi*

Mrs. Ragini Chokshi  
(PARTNER)

Membership No.: 2390  
C.P. No. 1436

UDIN: F002390A000135391