

To,

19th October, 2020

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 SEBI (LODR) Regulations, 2015 for the period commencing from 01st April, 2020 to 30th September, 2020.

We enclose herewith Certificate under Regulation 40(9) & (11) of the SEBI (Listing Obligation and Disclosure Requirement) for the period commencing from **01st April, 2020 to 30th September, 2020.**

Kindly take the same on record.

Thanking You,

Yours faithfully

For **VALECHA ENGINEERING LIMITED**


(VIJAYLUMAR MODI)
Company Secretary & Legal



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 30.09.2020.

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, 2020 to 30th September, 2020** 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, 2020.

- A) There were no requests received relating to the transfer of shares during the period from 1st April, 2020 to 30th September, 2020.
- B) There were no requests received for duplicate, sub-division, consolidation, split, renewal, exchange or endorsement of calls/allotment monies of securities during the period from 1st April, 2020 to 30th September, 2020.

Place: Mumbai
Date: 19/10/2020

For RAGINI CHOKSHI & CO.

R. K. Chokshi



Mrs. Ragini Chokshi
(PARTNER)

Membership No.: 2390

C.P. No. 1436

UDIN: F002390B000994581