

VALECHA ENGINEERING LIMITED
(AN ISO 9001 - 2008 COMPANY)



Ref: VEL/19-20/067

17th October, 2019

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

Dear Sirs,

Sub : Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the half year ended 30th September, 2019.

Pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith the Compliance Certificate dated 03rd October, 2019 duly signed by the Company and the Registrar & Share Transfer Agent – TSR Darashaw Consultants Private Limited for the half year ended **30th September, 2019.**

Kindly take the same on record.

Thanking you,

Yours faithfully,

For VALECHA ENGINEERING LIMITED


(VIJAYKUMAR MODI)
Company Secretary & Legal

Encl : As above

COMPLIANCE CERTIFICATE
UNDER REGULATION 7(3) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

In accordance with Regulation 7(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 30th September, 2019, we hereby certify that all the activities in relation to both, physical and electronic share transfer facility (Dematerialisation & Rematerialisation), are maintained by TSR Darashaw Consultants Pvt Ltd (SEBI Registration No. INR000004009), the Registrar and Share Transfer Agent of the Company.

For Valecha Engineering Ltd



Mr. Vijaykumar H. Modi
Company Secretary & Legal

For TSR Darashaw Consultants Pvt Ltd.

Ms. Radha Shanbhag
Authorised Signatory



Date: 3rd October, 2019

Place: Mumbai