

Ref: VEL/19-20/012

17th April, 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 31st March, 2019.

Pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Compliance Certificate dated 03rd April, 2019 duly signed by the Company and the Registrar & Share Transfer Agent - TSR Darashaw Limited for the half year ended **31st March, 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 31st March, 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 Limited (SEBI Registration No.INR000004009), the Registrar and Share Transfer Agent of the Company.



For Valecha Engineering Ltd

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Mr. Vijaykumar H. Modi
Company Secretary & Legal

For TSR Darashaw Limited

A handwritten signature in blue ink, appearing to read 'Radha Shanbhag', written over a horizontal line.

Ms. Radha Shanbhag
Authorised Signatory



A handwritten signature in blue ink, appearing to read 'Radha Shanbhag', written over a horizontal line.

Date: 3rd April, 2019

Place: Mumbai