

VALECHA ENGINEERING LIMITED
(AN ISO 9001 - 2015 COMPANY)



To,

16th 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: Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the half year ended 30th September, 2020.

Pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith the Compliance Certificate dated 16th October, 2020 duly signed by the Company and the Registrar & Share Transfer Agent - TSR Darashaw Consultants Private Limited for the half year ended **30th September, 2020.**

Kindly take the same on record.

Thanking You,

Yours faithfully

For **VALECHA ENGINEERING LIMITED**


(VIJAYLUMAR MODI)
Company Secretary & Legal

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, 2020, 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 Private Limited (SEBI Registration No.INR000004009), the Registrar and Share Transfer Agent of the Company.

For Valecha Engineering Ltd



Mr. (Vijaykumar H Modi)
Company Secretary and Legal

**For TSR Darashaw Consultants
Private Limited**



Ms. Shehnaz R Billimoria
Authorised Signatory

Date: 16th October, 2020
Place: Mumbai