

Ref: VEL/19-20/006

08th April, 2019

BSE LIMITED 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. VALECHAENG
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Dear Sir,

Sub: Press Release in Economic Times issue dated 08th April 2019

We refer to the press release in Economic Times issue dated 08th April 2019 Page No.11.

We wish to clarify as under:

1. Valecha LM Toll Private Limited (said Company) is a subsidiary of Valecha Engineering Ltd who holds 74% in said Company
2. Thus, Valecha Engineering Ltd and Valecha LM Toll Private Limited are separate legal entities.
3. The headline as appeared in aforesaid Newspaper is misnomer.

Till date, no Insolvency application has been admitted for **VALECHA ENGINEERING LIMITED**.

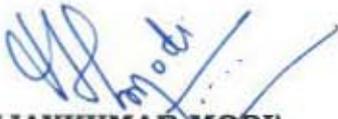
This is for the information of the Stock Exchanges, Stakeholders and all other concerned as the case may be.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For VALECHA ENGINEERING LIMITED



(VIJAYKUMAR MODI)

Company Secretary & Legal