

**VALECHA ENGINEERING LIMITED**  
(AN ISO 9001-2015 COMPANY)



12<sup>th</sup> May, 2020

To,

<b>BSE Limited</b> Corporate Relationship Dept. P. J. Towers, Dalal Street, Mumbai - 400 001 <b>SCRIP CODE 532389</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051  <b>VALECHENG</b>
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Dear Sir,

**Sub: Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2020.**

Pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith the Compliance Certificate dated 16<sup>th</sup> April, 2020 duly signed by the Company and the Registrar & Share Transfer Agent - TSR Darashaw Consultants Private Limited for the half year ended **31<sup>st</sup> March, 2020.**

Kindly take the same on record.

Thanking You,

Yours faithfully

**For VALECHA ENGINEERING LIMITED**

**(VIJAYKUMAR 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 31<sup>st</sup> March, 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 & Legal

For TSR Darashaw Consultants Private Limited



Ms. Shehnaz R Billimoria  
Authorised Signatory