

Under Corporate Insolvency Resolution Process

Ref: VEL/2023-24

30.11.2023

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 VALECHENG
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DEAR SIRs

SUB: RELATED PARTY TRANSACTION DISCLOSURE AS PER REG 23 OF THE SEBI (LODR) REGULATIONS, 2015 for the half year ended 31.03.2022

With reference to the above subject matters, we have to state as under

FOR THE HALF YEAR ENDED	DATE OF UPLOADING THE FINANCIAL RESULTS	REASONS FOR NOT SUBMITTED ON DUE DATE
31.03.2022	27.09.2022	For the Half year ended 31.03.2022 the due date of publishing unaudited financial result was 30.05.2022 During the said intervening period we have to state as under :- The Bombay High Court vide their judgment order dated 05.03.2021 and 09.03.2021 ordered to liquidate our Company, on 11.03.2021 Official Liquidator attached to the said Bombay High Court, sealed the Registered office premises and given the re-possession on 17.01.2022, considering of the said office premises was closed for the period

		from 11.03.2021 to 17.01.2022 (almost 10 Months). It took almost 2 and a half months to restore the said registered office premises in usable condition and the said office re-started functioning w.e.f. 02.04.2022. Because of the aforesaid reason the Board approved audited financial results as at 31.03.2022 on 27.09.2022 and approved by the Shareholders in their AGM held on 30.12.2022. We assure you that hereinafter, we will upload the details in respect of Related Party Transaction Simultaneously whilst uploading the relevant half year ended unaudited /audited financial results Kindly take lenient view and we request you to take on records related party transaction for the half year ended 31.03.2022. If required kindly give us an opportunity to meet You in person to apprise the above mentioned subject matters
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Thanking You

YOURS FAITHFULLY
FOR VALECHA ENGINEERING LIMITED
UNDER CORPORATE INSOLVENCY RESOLUTION PROCESS



(ANIL S KORPE)
CHIEF FINANCIAL OFFICER