

Under Corporate Insolvency Resolution Process

Ref: VEL/2023-24

06.04.2023

To,

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
--	---

Dear Sir,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2023.

Pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith the Compliance Certificate dated **3rd April, 2023** duly signed by the Company and the Registrar & Share Transfer Agent - TSR Consultants Private Limited for the year ended **31st March, 2023.**

Kindly take the same on record.

Thanking You,

Yours faithfully

For VALECHA ENGINEERING LIMITED
(Under Corporate Insolvency Resolution Process)



(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, during the period from 01st April 2022 to 31st March 2023, we hereby certify that all the activities in relation to (Equity Shares and Debentures), share transfer facility (Dematerialisation & Rematerialisation), are maintained by TSR Consultants Private Limited (SEBI Registration No.INR000004009), the Registrar and Share Transfer Agent of the Company.

For Valecha Engineering Limited


(Vijay Modi)
Company Secretary

For TSR Consultants Private Ltd

SHEHNAZ
RUSTOM
BILLIMORIA
Digitally signed by
SHEHNAZ RUSTOM
BILLIMORIA
Date: 2023.04.03
15:24:39 +05'30'
Shehnaz Billimoria
Associate Vice President

Date : 03rd April 2023.

Place: Mumbai

TSR CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)
C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083
CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax : +91 22 6656 8494
E-mail : cs-unit@tcplindia.co.in Website : <https://www.tcplindia.co.in>

Business hours Monday to Friday 10.00 a.m. to 5.00 p.m