

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



To,

8<sup>th</sup> April, 2022

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

Dear Sir,

**Sub: Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2022.**

Pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith the Compliance Certificate dated **8<sup>th</sup> April, 2022** 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, 2022**.

Kindly take the same on record.

Thanking You,

Yours faithfully

**For VALECHA ENGINEERING LIMITED**

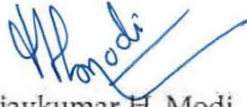
  
**(VIJAYLUMAR MODI)**  
**Company Secretary & Legal**

**COMPLIANCE CERTIFICATE**

UNDER REGULATION 7(3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

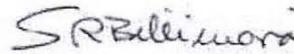
In accordance with Regulation 7(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, during the period from 1<sup>st</sup> April 2021 to 31<sup>st</sup> March 2022, we hereby certify that all the activities in relation to both, physical and 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



Date: 08<sup>th</sup> April 2022

Place: Mumbai

**TSR DARASHAW CONSULTANTS PRIVATE LIMITED**

(Subsidiary of Link Intime India Private Limited)

6, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai - 400011

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Business hours Monday to Friday 10.00 a.m. to 3.30 p.m