

Ref: VEL/2026-27

14.10.2026

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 / Madam,

**SUB : CERTIFICATE UNDER REGULATION 74 (5) OF THE SEBI
(DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE
QUARTER ENDED 30.09.2026.**

Please find enclosed herewith a Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **30.09.2026** received from M/s. Bigshare Services Private Limited, Registrar and Share Transfer Agent dated **12.10.2026** of our Company.

Kindly take the same on records.

**THANKING YOU,
YOURS FAITHFULLY,
FOR VALECHA ENGINEERING LIMITED**

**Vijaykumar
Himatlal
Modi**

Digitally signed by Vijaykumar Himatlal Modi
DN: c=IN, o=Personal, postalCode=400067,
l=Mumbai Suburban, st=Maharashtra,
street=B / 504, Akhar Apartment, Building
No. 2 Kandivalli West, Mumbai, Borivli
Maharashtra India 400067, title=0205,
2.5.4.20=f345f43e45f183382a6e98bb2b19d25
12bf79d7ba64fac75cd4a5327955d252,
serialNumber=2f777183c1ee04e5f750e5da42
247150326e4b49f872efa3f857c617e81a12a9,
email=vijay.modi@valecha.in, cn=Vijaykumar
Himatlal Modi
Date: 2026.10.14 17:50:19 +05'30'

**(VIJAYKUMAR H MODI)
COMPANY SECRETARY & LEGAL**

Encl: as above



Bigshare Services Pvt. Ltd.

Ref No. BSS/SE-AU-030

Date: 12/10/2026

VALECHA ENGINEERING LIMITED
INE624C01015
Valecha Chambers,
4th Floor Plot No. B-6,
Andheri New Link Road Andheri (West),
Mumbai, Maharashtra 400053

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2026

Dear Sir,

In reference to the above captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th September 2026 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,

Sandeep More
Authorised Signatory

CIN : U99999MH1994PTC076534

Regd. Office: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East)
Mumbai - 400 093. Tel. : +9122 6263 8200 • Fax : +9122 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com