

To,

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

|                                                                                                                                         |                                                                                                                                                                      |
|-----------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>BSE Limited</b><br>Listing Department.<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street<br>Mumbai - 400 001<br><b>SCRIP CODE 532389</b> | <b>National Stock Exchange of India Limited</b><br>Listing Department.<br>Exchange Plaza, Bandra Kurla Complex,<br>Bandra (East), Mumbai 400 051<br><b>VALECHENG</b> |
|-----------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sir/Madam,

**Sub: Certificate under Regulation 40(9) & (11) of SEBI (LODR) Regulations, 2015 for the period commencing from 1st April, 2021 to 31st March, 2022.**

We enclose herewith Certificate under Regulation 40(9) & (11) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period commencing from **1<sup>st</sup> April, 2021 to 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**



*Ragini Chokshi & Co.*

*Company Secretaries*

34, Kameer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.  
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com  
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Tel. : 022-2283 1120  
022-2283 1134

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR)  
REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31.03.2022.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **VALECHA ENGINEERING LIMITED** maintained by **TSR DARSHAW CONSULTANTS PRIVATE LIMITED** pertaining to transfer of equity shares of the Company for the period from **1st April, 2021 to 31st March, 2022** for the purpose of issuing a Certificate as per the Regulation 40(9) of SEBI (LODR) Regulations, 2015 by **VALECHA ENGINEERING LIMITED** and based on the information provided by the Company, I hereby certify that the Company has delivered the following during the half year ended March 31, 2022.

**A)** There were no requests received relating to transfer of shares during the period from **APRIL 01, 2021 to MARCH 31, 2022.**

**B)** There were no requests received for sub-division, renewal, exchange of certificates, duplication, consolidation, endorsement of calls or allotment monies during the period **1st April, 2021 to 31st March, 2022.**

**For Ragini Chokshi & Company**

Ragini  
Kamal  
Chokshi  
Ragini Kamal  
Chokshi  
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17:46:19 +05'30'

**Ragini Chokshi  
(Partner)**

**Membership No. 2390**

**COP No. 1436**

**UDIN: F002390D000115712**

**Place: Mumbai**

**Date: 14-04-2022**