

# VALECHA ENGINEERING LIMITED

(AN ISO 9001 - 2015 COMPANY)



Ref: VEL/2025-26

19.01.2026

<b>BSE LIMITED</b> P. J. Towers, Dalal Street, Mumbai – 400 001 <b>SCRIP CODE 532389</b>	<b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 <b>VALECHAENG</b>
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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<sup>th</sup> September, 2025.**

Please find enclosed herewith a Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **31<sup>st</sup> December 2025** received from M/s. Bigshare Services Private Limited, Registrar and Share Transfer Agent dated **19.01.2026** of our Company.

Kindly take the same on records.

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

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

Encl: as above



**Bigshare Services Pvt. Ltd.**

**Ref No. BSS/Reg 74(5)/2025**

**Date: 19/01/2026**

VALECHA ENGINEERING LIMITED  
VALECHA CHAMBERS  
4TH FLOOR, PLOT NO. B-6  
ANDHERI NEW LINK ROAD, ANDHERI (WEST)  
MUMBAI - 400053

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2025**

Dear Sir,

In reference to above - captioned Regulation, we hereby confirm that no dematerialisation request for equity shares of your company were received during the period from 01.10.2025 to 31.12.2025

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

Thanking you,

**Yours faithfully,**

**For Bigshare Services Pvt. Ltd.,**

**Vikas Singh**  
**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 :  
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