

VALECHA ENGINEERING LIMITED
(AN ISO 9001 - 2015 COMPANY)



Date : 24th April, 2021

National Stock Exchange of India Limited Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai -400 051 <u>Company Symbol : VALECHAENG</u>	BSE Limited Department of Corporate Services Floor 25, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai -400 001 <u>Scrip Code no.532389</u>
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Sub: Undertaking on Non-applicability of Large Corporate criteria as on 31st March 2021 as per SEBI Circular dated 26th November, 2018

Dear Sir/ Madam,

We hereby confirm and undertake that as on 31st March 2021, Valecha Engineering Limited is not a Large Corporate as per the criteria specified in para 2.2 of SEBI Circular Ref: SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018. Accordingly initial Disclosure in "Annexure A" to the said Circular is not applicable.

We request you to kindly take the above information on record.

Thanking you.

Yours faithfully,

For VALECHA ENGINEERING LIMITED

ANIL KORPE
CHIEF FINANCIAL OFFICER