

VALUE INDUSTRIES LIMITED



April 27, 2022

To,

The Manager
Corporate Relations Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400 001
SCRIP CODE- 500945

The Manager
Corporate Relations Department
The National Stock Exchange of India Limited
Exchange Plaza, Bandra- Kurla Complex,
Bandra (East), Mumbai- 400 051
NSE SYMBOL- VALUEIND

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2022.

Ref.: Value Industries Limited (the "Company")

Dear Sirs,

Pursuant to the provisions of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are enclosing herewith a Certificate issued by MCS Share Transfer Agent Limited, the Registrar and Share Transfer Agent of the Company confirming compliance for the quarter ended on 31st March, 2022.

Kindly take the same on your records.

Thanking you,
Yours Faithfully,

For **VALUE INDUSTRIES LIMITED**

A handwritten signature in blue ink that reads 'Anshika Arora'.

ANSHIKA ARORA
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO.: A62209

*Regd. office: 14, K.M. Stone Aurangabad Paithan Road, Chittagaon, Tq. Pithan, Dist: Aurangabad- 431 105 T.: 2431-2515525-5 F.: 25157
Admin. Office: Mittal Court, 17th Floor, 'C- Wing', Plot-224, Jamanlal Bajaj Marg, Nariman Point, Mumbai, -400021*

CIN: L99999MH1988PLC046445

Website: www.valueind.in



MCS Share Transfer Agent Limited

K 215 2ND FLOOR ANSA INDUSTRIAL ESTATE SAKI VIHAR ROAD
SAKINAKA ANDHERI EAST MUMBAI 400072

Phone No: 022-28476021-22, 022-46049717, Email: helpdesknum@mcsregistrars.com

Website: www.mcsregistrars.com, CIN NO. U67120WB2011PLC163872



Tuesday, April 05, 2022

To,
VALUE INDUSTRIES LIMITED
171 MITTAL COURT
NARIMAN POINT
MUMBAI 400021

Dear Sir,

[ISIN: INE352A01017]

Subject: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2022

With reference to captioned subject, we hereby certify that the securities received from the depository participants for dematerialisation during the quarter ended **31st March 2022**, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days,

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

Thanking you,

Yours faithfully,

For MCS Share Transfer Agent Limited



Subodh Vichare
Branch - Head