

VALUE INDUSTRIES LIMITED



April 30, 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 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended March 31, 2022.

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

Dear Sirs,

Pursuant to the Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Certificate, duly signed by MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent of the Company and the Compliance Officer of the Company, for the Financial Year 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

April 5, 2022

Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015

Unit : VALUE INDUSTRIES LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. VALUE INDUSTRIES LIMITED** having **CIN: L99999MH1988PLC046445** has authorized to **MCS Share Transfer Agent Ltd**, Share Transfer Agent, registered with SEBI vide registration number **INR000004108** for all activities in relation to both Physical and Electronic Transfer facility during the period **01st April 2021 to 31st March 2022** under regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For MCS Share Transfer Agent Limited



Subodh Vichare
Branch-Head
Signature of Compliance Officer
Of Registrar & Share Transfer Agent

For VALUE INDUSTRIES LIMITED



Company Secretary / Compliance Officer