

VALECHA ENGINEERING LIMITED
(AN ISO 9001 - 2008 COMPANY)



Ref: VEL/295

28th November, 2014

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla complex,
Bandra (E),
Mumbai - 400 051.

K.A.: Mr. Hari K -Manager -Asst. Vice President / Ms. Veena Chandani.

**Sub: Disclosure pursuant to Regulation 31 (1) and 31 (2) of the SEBI
(Substantial Acquisition of Shares & Takeovers) Regulations, 2011.**

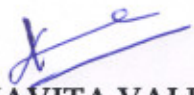
Dear Sir/Madam,

Enclosed herewith please find Disclosure under Regulation 31 (1) and 31 (2) of the SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For VALECHA ENGINEERING LIMITED


KAVITA VALECHA SHARMA
COMPANY SECRETARY

Encl : as above