



VALLEY MAGNESITE CO. LTD.

Regd. Office : A-402, Mangalam, 24/26, Hemanta Basu Sarani, Kolkata-700 001
Phone No. : 033-2243 6242 / 6243, E-mail : valleymagnesite@yahoo.in

CIN: L23109WB1988PLC045491

VMCL/104/035

Dated: 16/10/2019

To,
Dept.of Corporate Affairs,
BSE Ltd,
1st Floor, "P.J.Towers" Dalal Street,
Mumbai- 400 001.

To,
The Secretary,
Calcutta Stock Exchange,
7, Lyons Range,
Kolkata- 700 001.

Dear Sir,

UNIT: VALLEY MAGNESITE CO.LTD.

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR) Regulations
2015 for the half year ended 30th September, 2019.**

Pursuant to Regulation 7(3) of the Company's Listing Agreement SEBI (LODR), Regulations, 2015, we hereby certify that:

All activities in relation to both physical and electronic share transfer facility are maintained by S. K. Infosolutions Pvt.Ltd. Registrar and Share Transfer to the Company, registered with the Securities and Exchange Board of India.

For & on behalf of
M/s VALLEY MAGNESITE COMPANY LIMITED

Shruti Tebriwal

Name Shruti Tebriwal

Designation: Company Secretary
& Compliance Officer

Place: Kolkata

For & on behalf of
M/s S K Infosolutions Pvt Ltd



Name : Dilip Bhattacharya

Designation: Director

Place: Kolkata



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Phone No. : 033-2243 6242 / 6243, E-mail : valleymagnesite@yahoo.in

CIN: L23109WB1988PLC045491

DATE: 18/10/2019

REF: VMCL/104/037

To,
BSE Ltd,
Dept. of Corporate Affairs,
"P.J.Towers" Dalal Street,
Mumbai- 400 001.

To,
The Secretary,
Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata- 700 001.
Email: listing@cse-india.com

SCRIP CODE : 539543

SCRIP ID: VALLEY

SCRIP CODE: 32042

Sub: Compliance certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


Ref: Certificate for the half year ended on September , 30, 2019

Dear Sir(s),

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations , 2015 , please find attached herewith a copy of Certificate dated October 17 , 2019 issued by M/s Anand Khandelia, Practising Company Secretary, Kolkata in respect of half year ended September , 30, 2019 for compliance of Regulation 40(9) of SEBI Listing Regulations , for your information and record.

Thanking You,

Yours Faithfully,
For Valley Magnesite Co.Ltd


Arun Kumar Agarwalla
Managing Director
DIN: 00607272



Encl: as above

To,
M/s Valley Magnesite Co.Ltd.
A-402, Mangalam,
24/26 Hemanta Basu Sarani,
Kolkata- 700 001.

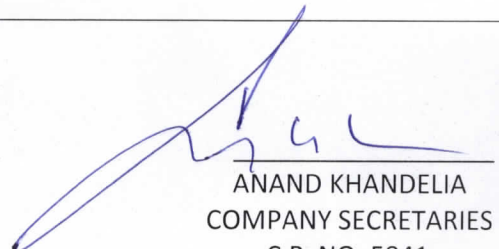
SUB: CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30th SEPTEMBER , 2019.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **VALLEY MAGNESITE COMPANY LIMITED, CIN NO: L23109WB1988PLC045491** maintained by **S.K.INFO SOLUTIONS PVT.LTD** , pertaining to Equity shares of the company for the period from **1st April , 2019 to 30th September , 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company and S.K.Infosolutions Pvt. Ltd, we hereby certify that :

- A) There were no requests for share certificate relating to the share transfer deeds during the period from **1st April , 2019 to 30th September , 2019**.
- B) There were no request for exchange of duplicate and split certificates have been received during stipulated time.




ANAND KHANDELIA
COMPANY SECRETARIES
C.P. NO. 5841

Place: Kolkata

Dated: 17/10/2019