



VALLEY MAGNESITE CO. LTD.

O/C

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

REF: VMCL/104/048

CIN: L23109WB1988PLC045491
DATE: 13/10/2020

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 CODE: 32042

SCRIP ID: VALLEY

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, 2020

Dear Sir(s),

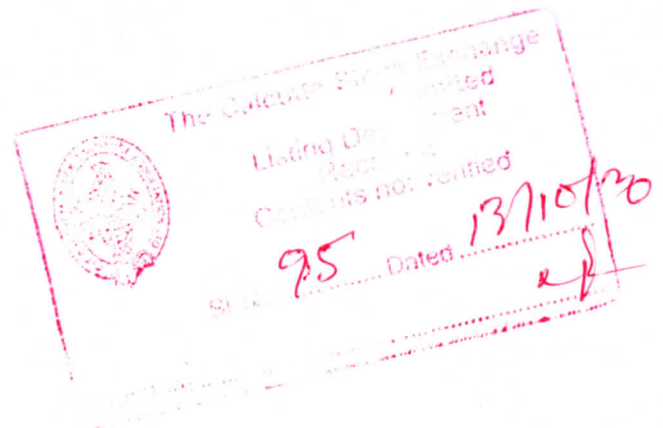
Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations , 2015 , please find attached herewith a copy of Certificate dated October 9th ,2020 issued by M/s Anand Khandelia, Practising Company Secretary, Kolkata in respect of half year ended September , 30, 2020 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




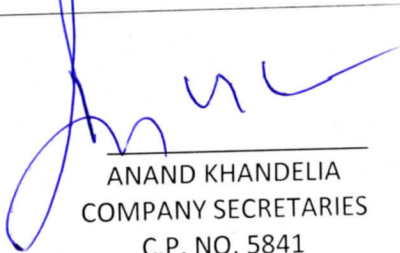
To,
M/s Valley Magnesite Co.Ltd.
A-402, Mangalam,
24/26 Hemanta Basu Sarani,
Kolkata- 700 001.

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

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2020.

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, 2020 to 30th September, 2020 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, 2020 to 30th September, 2020.
- 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 UDIN NO. F005803B00090576
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Place: Kolkata

Dated: 09/10/2020



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

Dated: 09/10/2020

To,
The Manager-Listing,
The Calcutta Stock Exchange Ltd,
7 Lyons Range,
Kolkata.700001.
Email ID: listing@cse-india.com

Scrip Code: 32042

Dear Sir,

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR) Regulation
2015 for the half year ended on 30th September, 2020**

Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 , please find enclosed herewith the Compliance Certificate of the Company for the half year ended on 30th September, 2020 in the prescribed format.

You are requested to take on record of the same.

Thanking You,

Yours Faithfully,

For Valley Magnesite Co.Ltd

Arun Kumar Agarwalla
Managing Director
DIN:00607272



Encl: as above

7th Oct, 2020

Dear Sir/Madam,

Sub: Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30.09.2020.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar & Share Transfer Agent M/s. S. K. Infosolutions Pvt. Ltd., having its registered office at 34/1A, Sudhir Chatterjee Street, Kolkata-700 006, which is a SEBI approved category-I, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India, having Registration No. INR000003886.

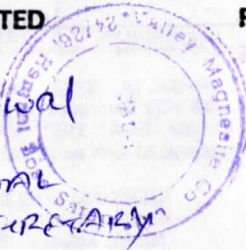
For VALLEY MAGNESITE LIMITED

Name

Designation

Shruti Tebrwal

SHRUTI TEBRWAL
COMPANY SECRETARY



For S. K. INFOSOLUTIONS PVT. LTD.

DILIP BHATTACHARYA
AUTHORISED REPRESENTATIVE

