

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 31<sup>ST</sup> MARCH , 2017.**

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 1<sup>st</sup> October , 2016 to 31<sup>st</sup> March , 2017** 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 **1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017**.
- 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: 13<sup>th</sup> April , 2017