



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

VMCL/104/054

CIN: L23109WB1988PLC045491
Dated: 12/04/2021

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 31st March , 2021.**

In pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations , 2015 , we enclose the certificate for the half year ended March , 31, 2021 duly signed by the compliance officer of the company and the authorized representative of the registrar and share transfer agent (RTA) of the company, certifying that all the activities in relation to both physical and electronic share transfer facility are maintained by S.K.Infosolutions Pvt .Ltd , RTA of the Company , as required under Regulation of the Listing Regulations.

Thanking You,

Yours Faithfully,

For Valley Magnesite Co.Ltd



(Arun Kumar Agarwalla)
Managing Director
DIN: 00607272



Encl: as above

8th April, 2021

C E R T I F I C A T E

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 31.03.2021.

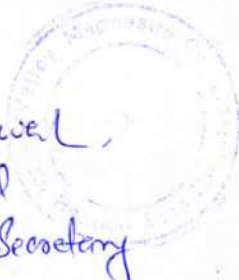
Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar & Share Transfer Agent M/s. S. K. Infosolutions Pvt. Ltd., having its registered office at D/42 Katju Nagar, (Nr .South city Mall) ,Ground Floor, Jadavpur, Kolkata Pin-700032, which is a SEBI approved category-I, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India, having Registration No. INR000003886.

For & on behalf of
M/s Valley Magnesite Co.Ltd

Shruti Tebrwal

Name : *Shruti Tebrwal*

Designation *Company Secretary*



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

[Signature]

Name : *Dilip Bhattacharya*

Designation Director





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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 March , 31, 2021

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 12th April, 2021 issued by M/s Anand Khandelia, Practising Company Secretary, Kolkata in respect of half year ended March , 31, 2021 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

ANAND KHANDELIA
Company Secretaries

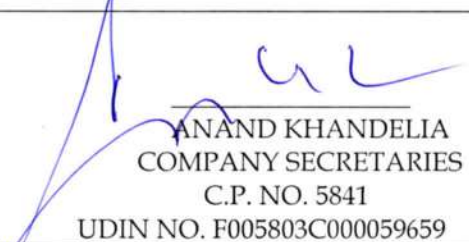
7/1A, GRANT LANE
2ND FLOOR, ROOM NO. 206
KOLKATA – 700 012
☎ : 98311 23140

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 31ST MARCH , 2021.

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 October , 2020 to 31ST March , 2021** 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 October, 2020 to 31ST March, 2021** .
- B) There were no request for exchange of duplicate and split certificates have been received during stipulated time.

Place: Kolkata Dated: 12/04/2021	 ANAND KHANDELIA COMPANY SECRETARIES C.P. NO. 5841 UDIN NO. F005803C000059659
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ANAND KHANDELIA
Company Secretaries

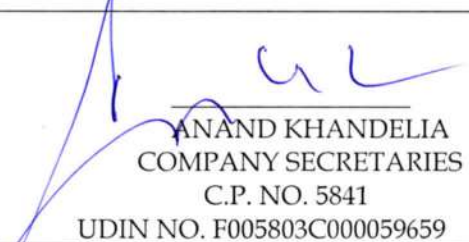
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