



# 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/104/064

Dated: 09/10/2021

To,  
BSE Ltd,  
Listing Department,  
P.J.Towers,  
Dalal Street, Fort,  
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

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 30<sup>th</sup> September , 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 September , 30, 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

5<sup>th</sup> Oct, 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 30.09.2021.

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 Tebawal*

Name : *Shruti Tebawal*

Designation *Company Secretary*

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

*[Signature]*  
Name : Dilip Bhattacharya

Designation Director

