



# 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

Dated: 12/11/2021

CIN: L23109WB1988PLC045491

To,  
BSE Ltd,  
Corporate Relationship Department,  
"P.J.Towers" Dalal Street,  
Mumbai- 400 001.

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

SCRIP CODE : 539543

SCRIP CODE: 32042

SCRIP ID: VALLEY

**Sub: Non Applicability of Disclosure of Related Party Transaction Regulation 23(9) of SEBI (LODR) Regulations, 2015 for the Half Year ended 30<sup>th</sup> September, 2021.**

Dear Sir,

As per Regulation 15(2) of SEBI (LODR) Requirements, 2015, it has been stipulated that the compliance with the corporate governance provisions as specified in Regulation 17 to 27 and Clauses (b) to (i) of Sub-Regulation (2) of regulation 46 and Para C, D, and E of Schedule V shall not be applicable in respect of:

The-Listed Entity having paid-up equity share capital not exceeding Rs. 10.00 Crore and net worth not exceeding Rs. 25.00 Crore as on the last day of the previous financial year. With regard to same, we would like to draw your kind attention that the paid up equity share capital of the company does not exceed rupees Ten Crore and Net Worth does not exceed rupees Twenty Five Crore.

Hence, the provisions of Reg 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to the company and it is not mandatory for the Company to file the RPT for half year ended 30 September, 2021 with the Exchange.

You are requested to please take note of the same and arrange for updation of records accordingly.

Thanking You,  
For Valley Magnesite Co.Ltd

**Arun Kumar Agarwalla**  
Managing Director  
DIN:00607272

