



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

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30th June, 2023

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Shruti Tebriwal, Compliance Officer of Valley Magnesite Co Limited, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations) and I certify that

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 2 number of events during the quarter ended and has captured 2 number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard:

For Valley Magnesite Co Limited

**SHRUTI
TEBRIWAL**

**Shruti Tebriwal
Compliance Officer**

Date: 13/07/2023

Place: Kolkata

Digitally signed by SHRUTITEBRIWAL
DN: cn=IN, o=PERSONAL,
pseudoym=530799a, ou=2019452403350459
6,
2.5.4.20=2F5B740A5B71407773A5650662287A2
andS=150007091201154454,
postalCode=700157, st=WEST BENGAL,
serialNumber=1360894782, o=229580be10b9d
d4c01700c0a1321685-2015-7580954e4e,
cn=SHRUTITEBRIWAL
Date: 2023.07.13 14:05:41 +05'30'

