



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

Date 04.09.2023

To

| | |
|---|---|
| BSE Ltd, Corporate Relationship Department, "P.J.Towers" Dalal Street, Mumbai- 400 001 Email ID:corp.relations@bseindia.com SCRIP CODE : 539543 Scrip Code: VALLEY | Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata – 700001 Scrip Code: 32042 |
|---|---|

Re.: Submission of disclosures received under Regulation 7(2) read with Regulation 6(2) and Regulation 7(3) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

This is to inform you that the Company has received disclosures in Form C under regulation 7(2) read with Regulation 6(2) and Regulation 7(3) of SEBI (Prohibition of Insider Trading) Regulations, 2015, from persons belonging to the promoters group of the Company as per the below details:

| Date of Disclosure | Date of Transaction | Name & Designation | Nature of Transaction | No. of shares acquired / (sold) | % of the shareholding |
|--------------------|---------------------|--|-----------------------|---------------------------------|-----------------------|
| 04-09-2023 | 04-09-2023 | Saumya Consultants Limited (Promoter Group) | Purchase | 33,500 | 3.19% |

In this connection, the said Form C as received by the Company under Regulation 7(2) read with Regulation 6(2) and Regulation 7(3) of SEBI (Prohibition of Insider Trading) Regulations, 2015 are forwarded herewith for your kind information and records and dissemination.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Valley Magnesite Co Ltd

For VALLEY MAGNESITE CO. LTD.

Managing Director
(Arun Kumar Agarwalla)

Managing Director

DIN:00607272

FORMC
SEBI (Prohibition of Insider Trading) Regulations, 2015[Regulation 7(2) read with Regulation 6(2)–Continual Disclosure]

Name of the company: **Valley Magnesite Co Limited**

ISIN of the company: INE834E01016

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

| Name ,PAN, CIN/DIN, & address with contact nos. | Category of Person (Promoter/ member of the promoter group/ designated person/ Directors/ immediate relative to/ others etc.) | Securities held prior to acquisition/disposal | | Securities acquired /Disposed | | | | | Securities held post acquisition/disposal | | Date of allotment advice/acquisition Of shares/ Disposal of shares ,specify | | Date of intimation To company | Mode of acquisition /disposal (on market/public/ rights/ preferential offer/ Off market/Inter-se transfer,ESOP s, etc.) | Exchange on which The trade was executed |
|--|---|---|----------------------------|--|-------------|----------------|---|---|---|------------------|---|------------------|-------------------------------|---|--|
| | | Type of securities For eg. - Shares, Warrant s, Convertible Debentures, Rights entitlement, etc.) | No. and % of shareholdin g | Type of securities (For eg. - Shares, Warrant s, Convertible Debentures, Rights entitlement, etc.) | No. | Value | Transaction Type (Purchase/ sale Pledge /Revocation /Invocation/ Others-please specify) | Type of securities (For eg. - Shares, Warrants, Convertible Debentures, Rights entitlement, etc.) | No. and % of shareholding | From | To | | | | |
| 1 Saumya Consultants Limited PAN-AADCS7659B CIN- L67120WB1993PLC061111 Address-402 MANGALAM 24/26 HEMANTA BASU SARANI HARE STREET KOLKATA 700001 Contact No-033-22436242 | 2 PROMOT ERS GROUP, | 3 (Equity) | 4 17,600 1.68% | 5 Equity Shares | 6 33,500 | 7 19,09,500 | 8 purchase | 9 Equity Shares | 10 51,100 4.87% | 11 04.09.2023 | 12 04.09.2023 | 13 04.09.2023 | 14 Off Market | 15 NA | |

Note:(i) Securities "shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.
(ii) Value of transaction excludes taxes/brokerage /any other charges

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation(2).

| Trading in derivatives(Specify type of contract ,Futures or Options etc.) | | | | | | Exchange on which the trade was executed |
|--|-------------------------|----------------|-------------------------------------|----------------|-------------------------------------|--|
| Type of contract | Contract specifications | Buy | | Sell | | |
| | | Notional Value | Number of units(contracts*lot size) | Notional Value | Number of units(contracts*lot size) | |
| | | | | | | |
| NA | NA | NA | NA | NA | NA | NA |
| | | | | | | |

Note: In case of Options ,notional value shall be calculated based on Premium plus strike price of options.

Yours Faithfully,
For Saumya Consultants Limited

Arun Kumar Agarwalla

Arun Kumar Agarwalla
Managing Director
DIN:00607272
Date:04/09/2023
Place:Kolkata

