



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: 08/11/2023

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 30th September , 2023.

Dear Sir,

This is to inform you that the Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to our company for the reasons as specified below:-

This is to certify that paid up Equity share capital of our Company as on 30.09.2023 is less than ` 10.00 Crores (Ten Cores Only) and the Networth of our Company as on 30.09.2023 is less than ` 25.00 Crores .

Paid up Equity Share Capital and Networth of Valley Magnesite Co.Ltd as on 30.09.2023 is Rs, 1,05,00,000/- and Rs 7,99,39,021/-- respectively. the requirement to submit disclosure of related party transaction as per Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 is not applicable to us.

Thanking You,
For Valley Magnesite Co.Ltd

Arun Kumar Agarwalla
Managing Director
DIN:00607272

