Regd. Office : A-402, Mangalam, 24/26, Hemanta Basu Sarani, Kolkata-700 001 Phone No. : 033-2243 6242 / 6243, E-mail : valleymagnesite@yahoo.in

Alley Magnesite Co. Ltd.

CIN: L23109WB1988PLC045491

The Calcutta Stock Exchange Ltd

Email: listing@cse-india.com

VMCL/ 104/119

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

Scrip Code:- 32042

DATE: 02/07/2024

The Secretary,

7, Lyons Range,

Kolkata- 700 001

To,

## <u>Re:</u> Intimation under Regulation 57(5) of SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015

Dear Sir/Madam,

DIN:00607272

Scrip Code: 539543

This is with reference to regulation 57(5) of the SEBI (LODR), Regulations, 2015, as amended.

We hereby certify that the Company has not issued any nonconvertible securities and therefore the payment of interest/dividend/principle obligations does not arise.

We request you to take the above in your records.

Thanking You, Yours Faithfully, For Valley Magnesite Co.Ltd ARUN KUMAR AGARWALLA AGARWALLA AGARWALLA Managing Director