



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

REF: VMCL/104/025

DATE:18/04/2019

To,
BSE Ltd,
Dept. of Corporate Affairs,
"P.J.Towers" Dalal Street,
Mumbai- 400 001.

To,
The Secretary,
Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata- 700 001.
Email: listing@cse-india.com

SCRIP CODE : 539543

SCRIP ID: VALLEY

SCRIP CODE: 32042

Sub: Compliance certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Certificate for the half year ended on March , 31, 2019

Dear Sir(s),

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations , 2015 , please find attached herewith a copy of Certificate dated April 16 , 2019 issued by M/s Anand Khandelwal, Practising Company Secretary, Kolkata in respect of half Year ended March , 31, 2019 for compliance of Regulation 40(9) of SEBI Listing Regulations, for Your information and record.

Thanking You,

Yours Faithfully,
For Valley Magnesite Co.Ltd

Arun Kumar Agarwalla

Arun Kumar Agarwalla
Managing Director
DIN: 00607272



Encl: as above

To,
M/s Valley Magnesite Co.Ltd.
A-402, Mangalam,
24/26 Hemanta Basu Sarani,
Kolkata- 700 001.

SUB: CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015

FOR THE HALF YEAR ENDED MARCH 31ST, 2019.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **VALLEY MAGNESITE COMPANY LIMITED, CIN NO: L23109WB1988PLC045491** maintained by **S.K.INFO SOLUTIONS PVT.LTD**, pertaining to Equity shares of the company for the period from **1st October, 2018 to 31st March, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company and S.K.Infosolutions Pvt. Ltd, we hereby certify that:

- A) The No of Shareholders and No of Share Transfer Requests received and transferred for the period from **1st October, 2018 to 31st March ,2019**. are as follows:

No. of Shareholders

3

No of Shares

28300

- B) There were no request for exchange of duplicate and split certificates have been received during stipulated time.




ANAND KHANDELIA
COMPANY SECRETARIES

C.P. NO. 5841

Place: Kolkata

Dated: 16th April, 2019