



# 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/104/096

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

DATE: 17/04/2023

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 year ended on March , 31, 2023**

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 13<sup>th</sup> April, 2023 issued by M/s Anand Khandelia, Practising Company Secretary, Kolkata in respect of year ended March, 31, 2023 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  
Managing Director  
DIN: 00607272

Encl: as above

**ANAND KHANDELIA**  
**Company Secretaries**


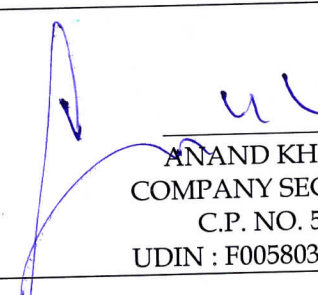
**7/1A, GRANT LANE**  
**ND FLOOR, ROOM NO. 206**  
**KOLKATA – 700 012**  
**☎ : (M) 98311 23140**

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 FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2023**

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 **1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023** 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) There were no requests for share certificate relating to the share transfer deeds during the period from **1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023**.
- B) There were no request for exchange of duplicate and split certificates have been received during stipulated time.

	 <b>ANAND KHANDELIA</b> <b>COMPANY SECRETARIES</b> <b>C.P. NO. 5841</b> <b>UDIN : F005803E000081923</b>
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Place: Kolkata

Dated: 13/04/2023