



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/104/115

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

DATE: 17/04/2024

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, 2024

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 16th April, 2024 issued by M/s Anand Khandelia, Practising Company Secretary, Kolkata in respect of year ended March, 31, 2024 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
2ND 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 31ST MARCH, 2024

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 April, 2023 to 31st March, 2024** 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 **1st April, 2023 to 31st March, 2024**.
- B) There were no request for exchange of duplicate and split certificates have been received during stipulated time.

ANAND KHANDELIA
Practicing Company Secretary
CP. NO.: 5841
M. NO.: 5803
UDIN : F005803F000137352
Peer Review No. 3985/2023
Place: Kolkata
Date: 16/04/2024

