



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

VMCL/ 104/149

DATE: 09.01.2026

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

Scrip Code: 539543
Scrip Id: VALLEY

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

Scrip Code:- 32042

Sub: Certificate as per Regulation 74(5) of the SEBI (Depository & Participants) Regulations, 2018.

Dear Sir/ Madam,

With reference to the above captioned subject, we herewith submit the Confirmation Certificate received from our Registrar & Share Transfer Agent (RTA) M/s S.K. Infosolutions Pvt. Ltd as per Regulation 74(5) of the SEBI (Depository & Participants) Regulations, 2018 for the period ended 31.12.2025.

Hope you find the same in order. Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For Valley Magnesite Co. Ltd

(Arun Kumar Agarwalla)
Managing Director
DIN: 00607272



Encl: as above



SK INFOSOLUTIONS PVT LIMITED

CIN NO: U72300WB1999PTC090120

(SEBI Approved Registrars & Share Transfer Agents with Connectivity of NSDL & CDSL)

D/42 KATJU NAGAR, GROUND FLOOR. (Near: South City Mall) JADAVPUR, KOLKATA

PIN-700032

Telephone No: 033-24120027 & 033-24120029 Fax No 033-24120027

Email id : contact@skcinfo.com and skcdilip@gmail.com

Website: www.skcinfo.com

Ref No. SKC/VM/74(5)
M/S Valley Magnesite Co.Ltd
24/26 HEMANTA BASU SARANI
KOLKATA
KOLKATA
PIN-700 001

Date : 06/01/2026

Unit:M/S Valley Magnesite Co.Ltd

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018 for the quarter ended 31st Dec, 2025

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no MRD/DOP2/DSA2/OW/2019/2498/1
Dated 24th January, 2019.

This has reference to above-captioned regulation, we hereby confirm that the securities received from the Depository participants for dematerialization during the quarter ended 31st December, 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

For S.K.Infosolutions Pvt Ltd

(Dilip Bhattacharya)
Manager

DILIP
BHATTACHA
RYA

Digitally signed by
DILIP BHATTACHARYA
Date: 2026.01.08
16:53:55 +05'30'