



# 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/ 104/153

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

DATE: 08.04.2026

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

Scrip Code:- 32042

Scrip Code: 539543  
Scrip Id: VALLEY

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 31.03.2026.

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



Participants'

Confirmation  
A) Ms S.K.  
Participants)

acknowledge the



# S K 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

Date : 04/04/2026

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

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 31<sup>st</sup> March, 2026

Ref: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019  
CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January, 2019.  
SEBI vide its letter ref no MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> 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 31<sup>st</sup> March 2026, 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  
BHATTACHARYA  
CHARYA

Digitally signed  
by DILIP  
BHATTACHARYA  
Date: 2026.04.07  
15:20:11 +05'30'

Depositories  
1000000

103/1

received  
31<sup>st</sup> March  
comprised in the  
certificates are listed.

which mutilated and  
certificates have been