



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/ 104/155

DATE: 26.05.2026

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

To,
The Secretary,
The 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: Structured Digital Database ("SDD") Compliance Certificate for the year ended March 31, 2026

Dear Sir/Madam,

In accordance with the BSE Notice No. 20241018-44 dated October 18, 2024 read with Regulation 3(5) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, kindly find enclosed herewith the SDD Compliance Certificate for the year ended March 31, 2026 in the prescribed format as provided by Anand Khandelias, Practicing Company Secretaries. We request you to take the same on record.

Thanking you.

Yours Faithfully,

For Valley Magnesite Co.Ltd

ARUN KUMAR
AGARWALLA

Digitally signed by ARUN
KUMAR AGARWALLA
Date: 2026.05.26
10:52:43 +05'30'

Arun Kumar Agarwalla
Managing Director

DIN: 00607272



ANAND KHANDELIA
Company Secretary

7/1A, GRANT LANE
2ND FLOOR, ROOM NO. 206
KOLKATA – 700 012
☎ : (M) 98311 23140

COMPLIANCE CERTIFICATE

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, **ANAND KHANDELIA**, Practising Company Secretary appointed by **VALLEY MAGNESITE COMPANY LIMITED** am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. The Company has a Structured Digital Data base in place
2. There is no control of the database but the exists as to who can access the SDD
3. There is no UPSI disseminated in the financial year have been captured in the Database
4. There is no system has captured nature of UPSI alongwith date and time
5. The database has been maintained internally and an audit trail is maintained
6. The data base is non-tamperable and has the capability to maintain the records for 8 years.

(Relevant points from 1 to 6 can be strikeoff in the case of non-compliance)

I also confirm that the Company was not required to capture **NIL** number of events during the quarter ended and has not captured **NIL** number of the said required events.

I would like to report that there was no non-compliance(s) was observed in the previous quarter and no remedial action(s) required to be taken along with timelines in this regard:

ANAND KHANDELIA
Practicing Company Secretary
CP. NO.: 5841
M. NO.: 5803
UDIN : F005803H00000460466
Peer Review No. 3985/2023
Place: Kolkata
Date: 25/05/2026

