

**VALECHA ENGINEERING LIMITED**  
(AN ISO 9001 - 2008 COMPANY)



Ref: VEL/097

17<sup>th</sup> October, 2017

<b>BSE LIMITED</b> P. J. TOWERS, DALAL STREET, MUMBAI - 400 001	<b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
<b>SCRIP CODE :532389</b>	<b>VALECHAENG</b>

Dear Sirs,

**Sub : Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2017.**

Pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Compliance Certificate dated 13<sup>th</sup> October, 2017 duly signed by the Company and the Registrar & Share Transfer Agent - TSR Darashaw Limited for the half year ended **30<sup>th</sup> September, 2017.**

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For VALECHA ENGINEERING LIMITED**

**(VIJAYKUMAR MODI)**  
**Company Secretary & Legal**

Encl : As above

**COMPLIANCE CERTIFICATE**

**UNDER REGULATION 7(3) OF SECURITIES AND EXCHANGE BOARD OF INDIA  
(LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

In accordance with Regulation 7(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 30th September, 2017, we hereby certify that all the activities in relation to both, physical and electronic share transfer facility (Dematerialisation & Rematerialisation), are maintained by TSR Darashaw Limited (SEBI Registration No.INR000004009), the Registrar and Share Transfer Agent of the Company.

For Valecha Engineering Ltd



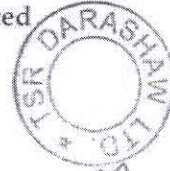
A blue ink handwritten signature of Mr. Vijaykumar H. Modi, with a checkmark at the end.

Mr. Vijaykumar H. Modi  
Company Secretary & Legal

For TSR Darashaw Limited

A blue ink handwritten signature of Ms. Radha Shanbhag.

Ms. Radha Shanbhag  
Authorised Signatory



A blue ink handwritten signature of Ms. Radha Shanbhag, with a checkmark at the end.

Date: 13th October, 2017

Place: Mumbai