

VALECHA ENGINEERING LIMITED
(AN ISO 9001 - 2008 COMPANY)



VALECHA
REDEFINING INFRASTRUCTURE

Ref:VEL/009

15th April, 2017

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

Sub: Certificate under Clause 40 (9) & (11) of the Listing Agreement for the period commencing from 1st October, 2016 to 31st March, 2017.

Please find enclosed Certificate under clause 40 (9) & (11) of the listing agreement for the period commencing from **1st October, 2016 to 31st March, 2017.**

Kindly take the same on record

Thanking you,

Yours faithfully,
For **VALECHA ENGINEERING LIMITED**

(VIJAY MODI)
Company Secretary & Legal

Encl : as above



Ragini Chokshi & Co.

Company Secretaries

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com
web: csraginichokshi.com

Tel. : 022-2283 1120
022-2283 1134

Date : _____

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31.03.2017.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **VALECHA ENGINEERING LIMITED** maintained by **TSR DARASHAW LIMITED** pertaining to transfer of equity shares of the company for the period from **1st October, 2016 to 31st March, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulation, 2015 by, **VALECHA ENGINEERING LIMITED** and based on the information provided by the Company, we hereby certify that the Company has delivered during the half year ended on 31st March, 2017.

- A) Share Certificate(s) relating to the Share Transfer form (s) received during the period from **1st October, 2016 to 31st March, 2017** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B) Share Certificate(s) in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgement.

Date: 14.04.2017

Place: Mumbai

For RAGINI CHOKSHI & COMPANY



R. K. Chokshi

Ragini Chokshi
(PARTNER)
Membership No.: 2390
C.P NO. 1436