

VALECHA ENGINEERING LIMITED
(AN ISO 9001 - 2008 COMPANY)



Ref: VEL/007

13th 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 : Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the half year ended 31st March, 2017.

Pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Compliance Certificate dated 11th April, 2017 duly signed by the Company and the Registrar & Share Transfer Agent - TSR Darashaw Limited for the half year ended **31st March, 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 31st March 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



Mr. Vijaykumar H. Modi
Company Secretary & Legal



For TSR Darashaw Limited



Ms. Radha Shanbhag
Authorised Signatory



Date: 11th day of April 2017.

Place: Mumbai