



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/104/114

Dated: 08/04/2024

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

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

Scrip Code: 539543
Scrip Id: VALLEY

Scrip Code:- 32042

Dear Sir,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR) Regulations 2015 for the period from April 1, 2023 to March 31, 2024.

In pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the certificate for the year ended March, 31, 2024 duly signed by the compliance officer of the company and the authorized representative of the registrar and share transfer agent (RTA) of the company, certifying that all the activities in relation to both physical and electronic share transfer facility are maintained by S.K.Infosolutions Pvt. Ltd, RTA of the Company, as required under Regulation of the Listing Regulations.

Thanking You,

Yours Faithfully,

For Valley Magnesite Co.Ltd



(Arun Kumar Agarwalla)
Managing Director
DIN:00607272

Encl: as above

6th April, 2024

C E R T I F I C A T E

Dear Sir/Madam,

Sub: Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 during the period from April 1, 2023 to March 31, 2024

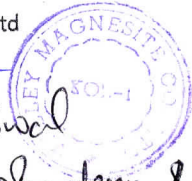
Pursuant to Regulation 7 (3) of the *Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015*, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar & Share Transfer Agent M/s. S. K. Infosolutions Pvt. Ltd., having its registered office at D/42 Katju Nagar, (Nr .South city Mall) ,Ground Floor, Jadavpur, Kolkata Pin-700032, which is a SEBI approved category-I, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India, having Registration No. INR000003886.

For & on behalf of
M/s Valley Magnesite Co.Ltd

Shruti Bose

Name: *Shruti Bose*

Designation *Company Secretary & Compliance Officer*



For & on behalf of
M/s S K Infosolutions Pvt Ltd
DILIP
BHATTACHARYA
Digitally signed by DILIP
BHATTACHARYA
Date: 2024.04.06
23:59:00 +05'30'

Name : Dilip Bhattacharya

Designation Director