

02/04/2024

To, The Manager Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai- 400001 (MH)

BSE SCRIP Code: SBVCL | 544074

<u>SUB:</u> Submission of Compliance Certificate under Regulation 7(3) of the SEBI (LODR) Regulations, 2015 for the Half Year/Year ended on 31st March, 2024.

Dear Sir/Madam,

As per the Regulation 7(3) of the SEBI (LODR) Regulation, 2015, we are hereby submitting the Compliance Certificate with respect to Certifying and Maintaining share transfer Facilities as on 31/03/2024.

Kindly take the above in your records.

Thanking You!

Yours Faithfully

For, Shri Balaji Valve Components Limited

Name: CS Aniurddha Deshmukh Company Secretary and Compliance Officer Membership No:- ACS-67959

Encl: As Above

Registered office

Plot No: PAP B 31, Chakan MIDC, Phase-2, Bhamboli, Tal. Khed Pune- 410501, Maharashtra, India. info@balajivelvecomponents.com

www.balajivelvecomponents.com

C+91-9765565409



Dated: 02/04/2024

To, The Bombay Stock Exchange (BSE Limited) Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

BSE SCRIP Code: SBVCL | 544074

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended on 31st March 2024.

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No: INR000001385.

Kindly take note of the above.

Thanking you,

Yours faithfully, For **Shri Balaji Valve Components** Limited

For Bigshare Services Pvt. Ltd.

CS Aniruddha Deshmukh Company Secretary & Compliance Officer Membership No:- ACS-67959

Authorised Signatory

Registered office Plot No: PAP B 31, Chakan MIDC, Phase-2, Bhamboli, Tal. Khed Pune- 410501, Maharoshtra, India. info@balajivelvecomponents.com

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