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/ 104/107

DATE: 02/01/2024

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

Scrip Code: 539543

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

Scrip Code:- 32042

Re: Intimation under Regulation 57(5) of SEBI (Listing Obligations and Disclosure Requirements),Regulation 2015

Dear Sir/Madam,

This is with reference to regulation 57(5) of the SEBI (LODR), Regulations,2015, as amended.

We hereby certify that the Company has not issued any non convertible securities and therefore the payment of interest/dividend/principle obligations does not arise.

We request you to take the above in your records.

Thanking You,
Yours Faithfully,
For Valley Magnesite Co. Ltd.

ARUN KUMAR AGARWALLA

Digitally signed by ARUN KUMAR AGARWALLA
DN: c=IN, o=PERSONAL, pseudonym=313409c1dd0b40b1b830ebb14914641d, 2.5.4.20=10e0b70a2e39ea8ba3550113eaf1f88f758e8b6e9977a06711920f51224c077b, postalCode=700019, st=WEST BENGAL, serialNumber=7ee5e6b999c094211d5b18335723648 2cd40c7d8d9e059c25b8adc19803df32b, cn=ARUN KUMAR AGARWALLA
Date: 2024.01.02 10:36:17 +05'30'

(Arun Kumar Agarwalla)
Managing Director
DIN:00607272