



VALSON INDUSTRIES LTD.

MANUFACTURER OF ART SILK SYNTHETIC YARN

AN ISO 9001 CERTIFIED COMPANY

CIN No. : L17110MH1983PLC030117

Date: 11th April, 2024

To,
Dept. of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Sub: Regulation 40 (9) of SEBI (LODR) Regulations, 2015

Ref: Certificate from Practicing Company Secretary

Dear Sir / Madam,

With reference to above and pursuant to Regulation 40 (9) of SEBI (LODR) Regulations, 2015, please find enclosed herewith the certificate received from M/s. P. C. Shah & Co., Practicing Company Secretaries in respect of transfer or transmission or transposition of securities for the financial year ended 31st March, 2024.

We request you to take the same on your records and oblige.

Thanking You,

Yours Faithfully,

FOR VALSON INDUSTRIES LIMITED

**PRITESH SHAH
COMPLIANCE OFFICER**

Encl: As above.

P. C. Shah & Co.
Company Secretaries
(Formerly known as P. P. Shah & Co.)
Punit Pradip Shah
B. Com, ACS

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *M/s. Valson Industries Limited* having its Registered Office situated at Premises No. 28, Building No. 6, Ground Floor, Mittal Industrial Estate, Sir M. V. Road, Andheri (East), Mumbai – 400 059 maintained by *M/s. Link Intime (India) Private Limited*, a Registrar & Share Transfer Agent (RTA) having its office at C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai – 400 083 pertaining to transfer of equity shares (shares re-lodged for transfers for the purpose of issue in demat mode only in terms of circular issued by SEBI dated September 7, 2020 bearing reference no. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/166 and circular issued by SEBI dated December 2, 2020 bearing reference no. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/236) of the Company for the period from *01st April, 2023 to 31st March, 2024* for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (LODR) Regulations, 2015 into by, *M/s. Valson Industries Limited* with BSE Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during *financial year ended on 31st March, 2024*:

- A) ~~Share/Debtenture~~ Certificate(s) relating to the transfer of Shares/~~Debtentures~~ received during the period from *01st April, 2023 to 31st March, 2024* as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) *Any other information, if applicable:*

Note: As per The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2018, (hereinafter SEBI (LODR)) read with SEBI Notification No. SEBI/LAD-NRO /GN/ 2018/49 dated 30th November, 2018, first proviso has been inserted in Regulation 40 (1) of SEBI (LODR) as per



P. C. Shah & Co.

Company Secretaries

(Formerly known as P. P. Shah & Co.)

Punit Pradip Shah

B. Com, ACS

which requests for effecting transfer of securities w.e.f. 1st April, 2019 shall not be processed unless the securities are held in the dematerialized form with a depository.

Accordingly, during the period from *01st April, 2023 to 31st March, 2024* no requests for share transfers were processed in physical form.

For P. C. Shah & Co.,
Practicing Company Secretaries
(Formerly known as M/s. P. P. Shah & Co.)
Unique ICSI ID No.: S2023MH955400

Punit P. Shah

Punit P. Shah

Proprietor

ACS No: 20536, COP No: 7506

UDIN: A020536F000092234

Peer Review: 666/2020



Date: 11th April, 2024

Place: Mumbai

Please note that:

- 1) This Certificate should be given by a *Practicing Company Secretary*.
- 2) The Certificates should be given for *Financial Year ended 31st March, 2024*.