

April 24, 2024

To,
The Manager,
Corporate Relations Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai- 400 001
Scrip Code: 500945

The Manager,
Corporate Relations Department,
The National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex,
Bandra, East, Mumbai- 400051
Scrip Code: VALUEIND

Subject: Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024 of Value Industries Limited (the “Company”).

Dear Ma'am/Sir,

Pursuant to the provisions of regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a certificate, duly signed by MCS Share Transfer Agent Limited, the Registrar and Share Transfer Agent and the Compliance Officer of the Company, for the financial year ended March 31, 2024.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,
For VALUE INDUSTRIES LIMITED

AMOL MANDLIK
DIRECTOR
DIN: 10367846

Wednesday, April 03, 2024

Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015

Unit : VALUE INDUSTRIES LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. VALUE INDUSTRIES LIMITED** having **CIN: L99999MH1988PLC046445** has authorized to **MCS Share Transfer Agent Ltd**, Share Transfer Agent, registered with SEBI vide registration number **INR000004108** for all activities in relation to both Physical and Electronic Transfer facility during the period **1st April 2023 to 31st March 2024** under regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

**For MCS Share Transfer Agent
Limited**



**Subodh Vichare
Branch-Head
Signature of Compliance Officer
Of Registrar & Share Transfer Agent**

For VALUE INDUSTRIES LIMITED

Director