



Shri Balaji Valve Components Ltd

(Formerly known as Shri Balaji Valve Components Pvt Ltd)

Manufacturing of Precision Machined & Valve Components.

CIN: U29220PN2011PLC141370

GST No: 27AAQCS6076B1Z2

Dated: 15/04/2023

To,
The General Manager
DCS-CRD
(Corporate Relationship Department)
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
MUMBAI-400001

BSE SCRIP Code: SBVCL | 544074

Subject: Certificate under Regulation 40 (10) of the SEBI (LODR) Regulations, 2015

Dear Sir,

With reference to the subject matter, please find enclosed a certificate under Regulation 40(10) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the Year ended 31st March 2024.

Kindly acknowledge the same & take note on your record.

Thanking you.

Yours Faithfully,
For, Shri Balaji Valve Components Limited

Name: Shrinivas Laxmikant Kole
(Whole Time Director & CFO)
DIN: 10119216

Encl: As Above

Registered office

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

✉ info@balajivalvecomponents.com

🌐 www.balajivalvecomponents.com

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CHIRAG CHAWRA & CO.

(PRACTICING COMPANY SECRETARIES FIRM)

CERTIFICATE

FOR THE FINANCIAL YEAR ENDED ON 31 MARCH 2024

On the basis of examination of the relevant documents relating to fully paid shares of M/s SHRI BALAJI VALVE COMPONENTS LIMITED ('the Company') maintained and provided electronically by M/s Bigshare Services Private Limited. (RTA), Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended March 31, 2024, for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **01st April 2023 to 31st March 2024** as entered in the Memorandum of Transfers has been issued within One month from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) During the period no requests in respect of Share Certificates for exchange of duplicate and split certificates have been received.

Date: 10/04/2024

Place Pune



CS CHIRAG CHAWRA

(Practicing Company Secretary)

M. No.: 5643, C. P. No: 7923

Firm Peer Review No. 2599/2022

UDIN: F005643F000082601

