



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: 15/04/2024

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 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024.

Dear Sir,

With reference to the subject matter, please find enclosed a certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2024, received from M/s Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agent of our Company.

We request you to kindly take the same on 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, Bhambali, Tal. Khed
Pune- 410501, Maharashtra, India.

✉ info@balajivalvecomponents.com

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Ref No. BSS/Reg 74(5)/2024

Date: 05/04/2024

SHRI BALAJI VALVE COMPONENTS LIMITED
Plot No - PAP
B 31, Chakan MIDC,
PH - 2 Khed, Bhamboli,
Pune - 410501

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2024

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st March 2024.

We request you to kindly take note of the above in your records.

Thanking you,

**Yours faithfully,
For Bigshare Services Pvt. Ltd.,**



**Prasad Madiwale
Authorised Signatory**

CIN : U99999MH1994PTC076534