

Ref: VEL/2024-25

**10.03.2025**

<b>BSE LIMITED</b> P. J. Towers, Dalal Street, Mumbai – 400 001 <b>SCRIP CODE 532389</b>	<b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 <b>VALECHAENG</b>
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Dear Sir(s)/Madam(s),

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories & Participants) Regulations, 2018**

In terms of the Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018, we attach herewith the Confirmation Certificate received from the Registrar & Share Transfer Agent of the Company viz. Bigshare Services Private Limited dated 03.03.2025 for the quarter ended **30th September, 2024.**

Kindly take the same on record.

Thanking You,

Yours Faithfully,  
**FOR VALECHA ENGINEERING LIMITED**

**(VIJAYKUMAR MODI)**  
**COMPANY SECRETARY & LEGAL**

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

**Date: 03/03/2025**

VALECHA ENGINEERING LIMITED  
VALECHA CHAMBERS  
4TH FLOOR, PLOT NO. B-6  
ANDHERI NEW LINK ROAD, ANDHERI (WEST)  
MUMBAI - 400053

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> Sep 2024**

Dear Sir,

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th Sep 2024 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

Thanking you,

**Yours faithfully,**

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



**Prasad Madiwale**  
**Authorised Signatory**

**CIN : U99999MH1994PTC076534**