

# VALECHA ENGINEERING LIMITED

(AN ISO 9001 - 2015 COMPANY)



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 15.01.2025 for the quarter ended **31<sup>st</sup> December, 2024.**

Kindly take the same on record.

Thanking You,

Yours Faithfully,  
**FOR VALECHA ENGINEERING LIMITED**

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

▶ Regd. Office: Valecha Chambers, 4th floor, Plot No. B-6, New Link Road, Andheri (W), Mumbai 400053, India.

Tel.: + 91-22-42633200 Email: [ho@valecha.in](mailto:ho@valecha.in) Website: [www.valecha.in](http://www.valecha.in)

CIN - L74210MH1977PLC019535

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

**Date: 15/01/2025**

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 31<sup>st</sup> Dec 2024**

Dear Sir,

In reference to above - captioned Regulation, we hereby confirm that no dematerialisation request for equity shares of your company were received during the period from 01.10.2024 to 31.12.2024

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**