

April 29, 2023

To,

The Manager, Corporate Relations Department, <b>BSE Limited</b> , P.J. Towers, Dalal Street, Mumbai- 400 001 <b>Scrip Code: 500945</b>	The Manager, Corporate Relations Department, <b>The National Stock Exchange of India Ltd.</b> , Exchange Plaza, Bandra-Kurla Complex, Bandra, East, Mumbai- 400051 <b>Scrip Code: VALUEIND</b>
<b>The National Securities Depositories Limited</b> 4 <sup>th</sup> Floor, “A Wing” Trade Tower, Kamala Mills Compound, Senpati Bapat Marg, Lower Parel, Mumbai – 400013	<b>The Central Depositories Services (India) Limited</b> , Marathan Futurex, A Wing, 25 <sup>th</sup> Floor, N.M. Joshi Marg, Lower Parel, Mumbai – 400013

**Subject: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2023 of Value Industries Limited (the “Company”).**

Dear Ma'am/Sir,

Pursuant to the provisions of regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are enclosing herewith a certificate issued by MCS Share Transfer Agent Limited, the Registrar and Share Transfer Agent of the Company, confirming compliances for the quarter ended March 31, 2023.

You are requested to take the same on your record.

Thanking You,  
Yours faithfully,

**FOR VALUE INDUSTRIES LIMITED**

**SHYAM RAMESH LALSARE**  
**DIRECTOR**  
**DIN: 08901418**



# MCS Share Transfer Agent Limited

3B3 3<sup>rd</sup> FLOOR GUNDECHA ONCLAVE KHERANI ROAD  
SAKINAKA ANDHERI EAST MUMBAI 400072

Phone No: 022-28516021-22, 022-46049717, Email: [helpdesknum@mcsregistrars.com](mailto:helpdesknum@mcsregistrars.com)

Website: [www.mcsregistrars.com](http://www.mcsregistrars.com), CIN: NOU67120WB2011PLC16872



Saturday, April 01, 2023

To,  
VALUE INDUSTRIES LIMITED  
171 MITTAL COURT  
NARIMAN POINT  
MUMBAI 400021

Dear Sir,

[ISIN: INE352A01017]

**Subject: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2023**

With reference to captioned subject, we hereby certify that the securities received from the depository participants for dematerialisation during the quarter ended **31st March 2023**, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days,

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

Thanking you,

Yours faithfully,

**For MCS Share Transfer Agent Limited**



**Subodh Vichare**  
**Branch - Head**