Regd. Office : A-402, Mangalam, 24/26, Hemanta Basu Sarani, Kolkata-700 001 Phone No. : 033-2243 6242 / 6243, E-mail : valleymagnesite@yahoo.in D CN: L33109WB1088PLC045491

ALLEY MAGNESITE CO. LTD.

VMCL/ 104/128

To, BSE Ltd, Listing Department, P.J.Towers, Dalal Street, Fort, Mumbai- 400 001. To, The Secretary, Calcutta Stock Exchage Ltd. 7, Lyons Range, Kolkata- 700 001 Email: listing@cse-india.com

Scrip Code: 539543 Scrip Id: VALLEY Scrip Code:- 32042

Sub: Certificate as per Regulation 74(5) of the SEBI (Depository &Participants) Regulations, 2018.

Dear Sir/Madam,

With reference to the above captioned subject, we herewith submit the Confirmation Certificate received from our Registrar & Share Transfer Agent (RTA) M.s S.K. Infosolutions Pvt. Ltd as per Regulation 74(5) of the SEBI (Depository & Participants) Regulations, 2018 for the period ended 31.12.2024.

Hope you find the same in order. Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For Valley Magnesite Co. Ltd ARUN KUMAR AGARWALLA (Arun Kumar Agarwalla) Managing Director DIN: 00607272

td show him is

Encl: as above



S K INFOSOLUTIONS PVT LIMITED

CIN NO: U72300WB1999PTC090120 (SEBI Approved Registrars & Share Transfer Agents with Connectivity of NSDL & CDSL) D/42 KATJU NAGAR, GROUND FLOOR, (Near: South City Mall) JADAVPUR,KOLKATA PIN-700032 Telephone No: 033-24120027 & 033-24120029 Fax No 033-24120027 Email id :contact@skcinfo.com and skcdilip@gmail.com Website:www:skcinfo.com

Date : 06/01/2025

Ref No. SKC/VM/74(5) M/S Valley Magnesite Co.Ltd 24/26 HEMANTA BASU SARANI KOLKATA KOLKATA PIN-700 001

Unit:M/S Valley Magnesite Co.Ltd

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

Ref: NSDL/CIR/II/5/2019 dated 25th January,2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25th January,2019. SEBI vide its letter ref no MRD/DOP2/DSA2/OW/2019/2498/1 Dated 24th January,2019.

This has reference to above-captioned regulation, we hereby confirm that the securities received from the Depository participants for dematerialization during the quarter ended 31st Dec , 2024, 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 dematerialization 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.

For S.K. Infosolutions Pvt Ltd (Dilip hattacharya Manager