

VALECHA ENGINEERING LIMITED

(AN ISO 9001 - 2015 COMPANY)



Ref: VEL/2024-25

25.02.2025

BSE LIMITED P. J. Towers, Dalal Street, Mumbai – 400 001 SCRIP CODE 532389	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 VALECHAENG
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REF : CHANGE OF REGISTRAR & SHARE TRANSFER AGENT.

With reference to the above subject matters we have to state as under we attach herewith.

1. NSDL Letter dated 19.02.2025 II/TB/DEMAT/2025/0064 change of Registrar & Share Transfer Agent w.e.f. 20.02.2025.
2. CDSL Letter dated 20.02.2025 CDSL/OPS/VC-RO/RTA-HC/2024-25/295 change of Registrar & Share Transfer Agent w.e.f. 20.02.2025.

OLD R T A : MUG INTIME INDIA PVT. LTD.
TSR CONSULTANTS PVT. LTD., 6-10 HAJI MOOSA PATRAWALA INDUSTRIAL ESTATE, 20 DR. E MOSES ROAD, MAHALAXMI, MUMBAI, MAHARASHTRA 400011.

Tel :	022-66568484
Fax :	022-66568494/66568496
Email :	csg-emailid@tsrdarashaw.com
Website :	www. tsrdarashaw.com

TO CHANGE NEW RTA

BIGSHARE SERVICES PVT LTD.
OFFICE NO S6-2, 6TH FLOOR, PINNACLE BUSINESS PARK, NEXT TO AHURA CENTRE, MAHAKALI CAVES ROAD, ANDHERI (EAST) MUMBAI - 400093

Tel :	022-62638200
Fax :	022-62638299
Email :	investor@bigshareonline.com
Website :	www.bigshareonline.com

We, therefore, request you to please update new Registrar details at exchange website as under.

Please acknowledge the receipt of the same.

Thanking You,
Yours faithfully,

FOR VALECHA ENGINEERING LIMITED

(VIJAYKUMAR H. MODI)
Company Secretary & Legal



Central Depository Services (India) Limited



CDSL/OPS/VC-RP/RTA-CH/2024-25/295

20/02/2025

The Company Secretary
VALECHA ENGINEERING LIMITED
Valecha Chambers, 4th Floor,
Plot No.B-6, New Link Road,
Andheri West-400053

Dear Sir,

**Sub: Change in RTA from MUFG INTIME INDIA PRIVATE LIMITED To
BIGSHARE SERVICES PVT LTD**

This has reference to your request for change of RTA.

We have effected the change in RTA in CDSL system from **MUFG INTIME INDIA PRIVATE LIMITED To BIGSHARE SERVICES PVT LTD** on **20/02/2025**.

Please note that the Tri-partite Agreement with your previous RTA now stands cancelled.

Thanking you,

Yours faithfully,
For **Central Depository Services (India) Limited**

NILESH
RAJENDRAPRASAD SHAH

Digitally signed by NILESH
RAJENDRAPRASAD SHAH
Date: 2025.02.20 21:07:19 +05'30'

Nilesh Shah
Asst. Vice President – Operations

CC: Kind Attn. : Mr. Jibu John
General Manager
BIGSHARE SERVICES PVT. LTD.
Bharat Tin Works Building
1st Flr, Opp. Vasant Oasis
Makwana Rd, Marol, Andheri-East
Mumbai - 400059

Regd. Office : Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel (East), Mumbai-400013, Phone : 91-22-2302 3333, Fax : 91-22-2300 2043, Website : www.cdslindia.com
CDSL: L67120MH1997PLC112443

Public

II/TB/DEMAT/2025/0064

February 19, 2025

Ms.KavitaValecha
Company Secretary
Valecha Engineering Limited
Valecha Chambers, 4th Floor
Plot No. B-6, Andheri New Link Road
Andheri (West)
Mumbai - 400053

Madam,

Sub: Change of R&T Agent for connectivity for Valecha Engineering Limited

We refer to your letter intimating change of R&T Agent for electronic connectivity from Link Intime India Private Limited to Bigshare Services Pvt. Limited . In this regard, please note that the change of R&T Agent is scheduled to be carried out on February 20, 2025 . Consequent to the change, Link Intime India Private Limited will stop acting as R&T Agent for electronic connectivity w.e.f. BOD of February 20, 2025 and Bigshare Services Pvt. Limited may commence as the R&T Agent on February 20, 2025 .

In case you require any further clarifications, please get in touch with us on 022-2499 4552/4543.

Yours faithfully,

RAKESH M
MEHTA

Digitally signed by RAKESH M
MEHTA
Date: 2025.02.19 17:09:33
+05'30'

Rakesh Mehta
Vice President

Cc :	
Mr Sunil Yadav Manager – Security Processing Link Intime India Private Limited Embassy Park, Tower-C, 1st Floor, 101 L B S Marg Vikhroli West, Mumbai - 400 083	You are advised to furnish the relevant Reconciliation Statement and such reports (as mentioned below) as on EOD February 19, 2025 to the target SHR viz. Bigshare Services Pvt. Limited .
Mr. N V K Mohan Compliance Officer Bigshare Services Pvt. Limited 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400059	We request you to confirm (as per enclosed format), that the control positions(NSDL position, pending demat/remat position and pending interdepository debit/credit position) are correct, by comparing NSDL position in the reconciliation statement with the reports generated at Bigshare Services Pvt. Limited and also benpos statements as of the cut off date.