

VALECHA ENGINEERING LIMITED

(AN ISO 9001 - 2015 COMPANY)



Ref: VEL/2026-27

15.07.2026

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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Dear Sir / Madam,

**SUB : CERTIFICATE UNDER REGULATION 74 (5) OF THE SEBI
(DEPOSITORY AND PARTICIPANTS) REGULATIONS, 2018 FOR THE
QUARTER ENDED 30.06.2026.**

Please find enclosed herewith a Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **30.06.2026** received from M/s. Bigshare Services Private Limited, Registrar and Share Transfer Agent dated **08.07.2026** of our Company.

Kindly take the same on records.

**THANKING YOU,
YOURS FAITHFULLY,
FOR VALECHA ENGINEERING LIMITED**

(VIJAYKUMAR H MODI)
COMPANY SECRETARY & LEGAL

Encl: as above



Bigshare Services Pvt. Ltd.

Ref No. BSS/SE-AU-030

Date: 08/07/2026

VALECHA ENGINEERING LIMITED
INE624C01015
Valecha Chambers,
4th Floor Plot No. B-6,
Andheri New Link Road Andheri (West),
Mumbai, Maharashtra 400053

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2026

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 30th June 2026.

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,

Sandeep More
Authorised Signatory

CIN : U99999MH1994PTC076534

Regd. Office: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East)
Mumbai - 400 093. Tel. : +9122 6263 8200 • Fax : +9122 6263 8299 • Email : info@bigshareonline.com • Website :
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