

Date: January 17, 2025

To,
BSE Limited
Phiroze Jeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref :- Scrip Code: 542910
ISIN : INE08RT01016

Sub.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

We hereby enclose the Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended December 31, 2024, as received from M/s. Bigshare Services Pvt. Ltd., the Registrar and Share Transfer Agent (RTA) of our Company.

Kindly take the same on your records.

Yours Truly,
For Valencia Nutrition Limited

Jay Jatin Shah
Digitally signed by
Jay Jatin Shah
Date: 2025.01.17
14:06:19 +05'30'

Jay Shah
Whole-Time Director & CFO
(DIN: 09072405)
(PAN: BJPPS6293E)

Encl:a/a





Bigshare Services Pvt. Ltd.

Date: 13/01/2025

VALENCIA NUTRITION LIMITED
601A, Neelkanth Business Park,
Nathani Road,
Vidyavihar (West),
Mumbai- 400 086

Dear Sir/Madam,

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

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended December 31, 2024, 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 or dematerialization, during the quarter ended on December 31, 2024.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

Prasad Madiwale
Authorized Signatory

CIN : U99999MH1994PTC076534