

Registered Office: 601A, Neelkanth Business Park, 6th Floor, A Wing, Nathani Road, Vidyavihar (West), Mumbai -400086 T: +91 22 3541 8449 E: compliance@valencianutrition.com W: www.valencianutrition.com CIN: L51909MH2013PLC381314

Date: January 17, 2025

To, **BSE Limited** Phiroze Jejeebhoy 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





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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 (Depositaries 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

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 • Ema il : info@bigshareonline.com • Website : www.bigshareonline.com **Regd. Office:** E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.