

July 11, 2024

To, Listing/Compliance Department BSE LTD Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 To, Listing/Compliance Department National Stock Exchange of India Limited "Exchange Plaza", Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051

BSE CODE - 543998

NSE Symbol: VALIANTLAB

Dear Sir/Madam,

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) <u>Regulations, 2018</u>

Please find enclosed herewith the Certificate under Regulation 74(5) of SEBI Depositories and Participants) Regulations, 2018, for the Quarter ended June 30, 2024, received from Link Intime India Pvt. Ltd., Registrar and Share Transfer Agent of the Company.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Valiant Laboratories Limited

Ms. Prajakta Patil Company Secretary ICSI M. No.- A53370



LINK INTIME INDIA PVT. LTD.

CIN : U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000 Fax: +91 22 4918 6060 Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date : 03-07-2024

To, The Compliance Officer/ Company Secretary VALIANT LABORATORIES LIMITED 104, UDYOG KSHETRA MULUND GOREGAON LINK ROAD MULUND WEST, MUMBAI MUMBAI PINCODE : 400080

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 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 dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.

Ashok Shetty Vice President-Corporate Registry