

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: July 11, 2024

To,

BSE Limited

Phiroze Jejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

Ref: - Scrip Code: 542910 ISIN: INE08RT01016

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

Dear Sir/Madam,

We herewith enclose a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024, as received from M/s. Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agent (RTA) of our Company. Kindly take the same on your records.

Yours Truly, For Valencia Nutrition Limited

STAVAN PRAVIN AJMERA Digitally signed by STAVAN PRAVIN AJMERA Date: 2024.07.11

Stavan Ajmera Director

(DIN: 08112696)

Encl:a/a











Date: 05/07/2024

VALENCIA NUTRITION LIMITED SH-4, A Wing, Bldg. No. 34, Tilak Nagar Chembur Sahvas Co-operative HSG Soc, Mumbai City MH 400089

Dear Sir/Madam.

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 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 June 30, 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 June 30, 2024.

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

Prasad Madiwale Authorized Signatory