

VALENCIA NUTRITION LTD Corporate Office: 601A, Neelkanth Business Park, 6th Floor, A Wing, Nathani Road Vidyavihar (West), Mumbai - 400086.• T.: +9122 25094351/2 E.: consumer@valencianutrition.com • W.: www.valencianutrition.com

Regd office: Valencia Nutrition Ltd ,Shop No 4, B Wing, Paramount Building,Tilak Nagar, Mumbai 400089.

Date: October 08, 2022

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 for the quarter ended September 30, 2022

Dear Sir/Madam,

We herewith enclose a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2022 as received from M/s. Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agent (RTA) of our Company.

Yours Truly, For Valencia Nutrition Limited

JAY JATIN Digitally signed by JAY JATIN SHAH SHAH Date: 2022.10.08 10:56:37 +05'30'

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

Encl:a/a

CIN: L51909MH2013PLC381314





Date: 06/10/2022

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 September 30, 2022.

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 September 30, 2022, 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 September 30, 2022.

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.