

VALENCIA NUTRITION LTD

CIN: U51909KA2013PLC068380

Τo,

BSE Limited,

Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai Maharashtra – 400 00

Security code: 542910

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby confirm that the activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent , viz M/s. Bigshare Services Private Limited, for the period from April 01, 2020 to September 30, 2020 which is a SEBI approved category-I, Registrar and Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration number: INR0000001385).

Thanking you,

For VALENCIA NUTRITION LIMITED

For BIGSHARE SERVICES PRIVATE LIMITED

Deepthi Anand Managing Director DIN: 05246641

Date: 07.10.2020 Place: Bengaluru S. Arunraj Authorised signatory

Date: 07.10.2020 Place: Mumbai