



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: April 10, 2023

To,

BSE Limited

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

Ref :- Scrip Code: 542910

ISIN : INE08RT01016

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), 2015

Dear Sir/Madam,

We herewith enclose a certificate for the year ended March 31, 2023 issued by M/s. Krupa Joisar & Associates, Practising Company Secretary under the provisions of Regulations 40 (9) of SEBI (Listing Obligations and Disclosure Requirements), 2015.

Kindly take the same on your records.

Thanking You

**Yours Truly,
For Valencia Nutrition Limited**

STAVAN
PRAVIN
AJMERA

Digitally signed by
STAVAN PRAVIN
AJMERA
Date: 2023.04.10
15:09:37 +05'30'

**Stavan Ajmera
Director
(DIN: 08112696)**

Encl:a/a



CIN: L51909MH2013PLC381314

BOUNCE™
SUPERDRINKS

ROAR

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KIDS**

**EASE
OUT**

**PREP
SPORTS**

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2023

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Valencia Nutrition Limited** maintained by Bigshare Services Private Limited (RTA) pertaining to transfer of equity shares of the Company for the period from April 1, 2022 to March 31, 2023 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during the year ended March 31, 2023.

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from April 1, 2022 to March 31, 2023 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds: **As per the information provided, there were no transfers in the said period, hence it is Not Applicable.**
- B) Share Certificates in respect of requests for the exchange of duplicate and split certificates have been issued within one month of lodgement: **As per the information provided, there were no requests received for the issuance of duplicate or split share certificates in the said period, hence it is Not Applicable.**

For Krupa Joisar & Associates
Company Secretaries

Krupa Joisar



Krupa Joisar

Membership No.: F11117

CP No.: 15263

Peer review no: 1251/2021

UDIN: F011117E000048431

Date: April 10, 2023

Place: Mumbai