

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: January 04, 2023

To,
BSE Limited
Phiroze Jeeebhoy 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 December 31, 2022

Dear Sir/Madam,

We herewith enclose a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 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

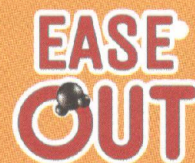
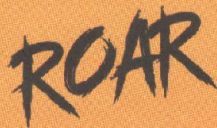
JAY JATIN
SHAH
Digitally signed by JAY JATIN SHAH
DN: cn=JAY JATIN SHAH,
o=VALENCIA NUTRITION LTD,
ou=REGISTRATION, email=jatin.shah@valencianutrition.com,
c=IN

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

Encl:a/a



CIN: L51909MH2013PLC381314





Bigshare Services Pvt. Ltd.

Date: 03/01/2023

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 December 31, 2022.

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended December 31, 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 December 31, 2022.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

Prasad Madiwale
Authorized Signatory

CIN : U99999MH1994PTC076534