



Valiant Laboratories
Limited
ESTD. 1980

April 11, 2024

To,
Listing/Compliance Department
BSE LTD.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

BSE CODE - 543998

To,
Listing/Compliance Department
National Stock Exchange of India Limited
"Exchange Plaza", Plot No. C/1,
G Block Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.

NSE Symbol: VALIANTLAB

Dear Sir/Madam,

**Subject: Submission of Certificate of Compliance pursuant to Regulation 7(3) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Enclosed please find the Certificate dated April 10, 2024, duly signed on behalf of the Company and the RTA, under Regulation 7(3) of SEBI [Listing Obligations and Disclosure Requirements Regulations], 2015, for the year ended 31st March, 2024.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Valiant Laboratories Limited

Santosh Vora
Managing Director
DIN: 07633923

www.valiantlabs.in | CIN : L24299MH2021PLC365904

Registered Office: 104, Udyog Kshetra, Mulund-Goregaon Link Road, Mulund (W), Mumbai - 400080.

T: 022-49712001 / 49717220 / 49717221 | E: investor@valiantlabs.in

10th April, 2024

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

National Stock Exchange of India
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

BSE Code: 543998

NSE Symbol: VALIANTLAB

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Yours Faithfully,

Yours Faithfully,

For Valiant Laboratories Limited

For Link Intime India Pvt. Ltd

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SHANTILA
L VORA
Digitally signed by
SANTOSH SHANTILAL
VORA
Adobe Acrobat
Reader version:
2024.001.20643

Santosh Vora
Managing Director

ASHOK
SOMAPP
A SHETTY
Digitally signed by ASHOK SOMAPPA
SHETTY
DN: c=IN, o=Personals
pseudonym=0DB50594A61355DDFD8
298786CC1B508BB26A98,
2.5.4.20=5448018466037603252d6356
b70b23698dc31cf6d998f45c3b2e153
e2559, postalCode=421202,
st=Maharashtra,
serialNumber=C53A03C03FD8CE8D87D
B26A04F4D14EEAEACC91745E9F70E18
BA79DB86AA3A04, cn=ASHOK
SOMAPPA SHETTY
Date: 2024.04.10 16:03:41 +05'30'

Ashok Shetty
Vice President - Corporate Registry

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