



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: No. 372, 1st Floor, Cabin No. 105, WS No. 3, 6th Cross, Golden Square, Wilson Garden, Bangalore - 560027.

Date: April 25, 2022

To,

BSE Limited

Department of Corporate Services

Corporate relation department

14th floor, Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400001

Sub: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022

BSE: Scrip Code: 542910

Dear Sir,

Pursuant to the provisions of the Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith a certificate, duly signed by M/s. Bigshare Services Pvt. Ltd. (SEBI Registration No. INR000001385), Share Transfer Agent for the year ended March 31, 2022 in compliance of Regulation 7(2) of SEBI Listing Regulations, 2015 for your records and perusal.

Thanking You

For Valencia Nutrition Limited

Jay Shah

Director

(DIN: 09072405)

CIN: L51900KA201PLC068380



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Compliance Certificate for the year ended 31st March, 2022

This is to certify that **Bigshare Services Private Limited** is providing registry and share transfer services to VALENCIA NUTRITION LIMITED Further certified that:

- 1.Holds and continues to hold requisite certificate as Category I Registrar and Share Transfer Agent vide Registration No. INR000001385 issued by Securities and Exchange Board of India (SEBI).
- 2.Handling all the activities in relation to physical share transfer and maintaining related documents /correspondence for all the transactions in physical in respect of the Company as per the Regulations.
- 3.Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories
- 4.This Certificate is issued in compliance with Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015.

Please take the same on records.

Thanking you,

Yours faithfully,

For Bigshare Services Private Limited

For Valencia Nutrition Limited

NVK Mohan
Authorized representative

Company Secretary and Compliance Officer

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)