



VALENCIA NUTRITION LTD

Corporate Office: 601A, Neelkanth Business Park, Nathani Road, Vidyavihar (West),
Mumbai 400086.

CIN: U51909KA2013PLC068380

To,
BSE Limited,
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra – 400 001

Scrip Code: 542910

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2021

In compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Certificate issued by a Practicing Company Secretary for the half year ended March 31, 2021.

You are requested to kindly take the same on records.

For **VALENCIA NUTRITION LIMITED**

Jay Jatin Shah
Additional Director
DIN: 09072405

Date: 29.04.2021

Place: Mumbai



**CERTIFICATE IN TERMS OF REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

For the half year ended 31.03.2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Valencia Nutrition Limited, having its Registered office at No. 372, 1st Floor, Cabin No. 105, WS No. 3, 6th Cross, Golden Square, Wilson Garden, Bangalore – 560027 maintained by Bigshare Services Private Limited, 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri – East, Mumbai – 400059, Maharashtra, India, pertaining to transfer of equity shares of the Company for the period from 01.10.2020 to 31.03.2021 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as entered by Valencia Nutrition Limited with BSE Limited and based on the information's, records provided to me and to best of my knowledge, I hereby certify that the Company has delivered during half year ended on 31.03.2021.

- A) No Certificate has been issued as there was no share transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the period from 01.10.2020 to 31.03.2021.
B) Any other information, if applicable: N.A.

**For VB & Associates,
Company Secretaries**

Date: 29.04.2021
Place: Bengaluru




Vigneshwar Bhat
Company Secretary in Practice
M. No.: F10557
C.P. No: 10012
UDIN: F010557C000209734