

## 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 21, 2022.

To,
The Manager,
BSE Ltd.
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

**Sub.:** Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter and year ended 31st March, 2022.

Ref.: Scrip code: 542910

Dear Sir,

We herewith enclose a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter and year ended 31st March, 2022 as received from M/s. Bigshare Services Pvt. Ltd. (SEBI Registration No. INR000001385), Registrar and Share Transfer Agent of our Company.

For Bigshare Services Private Limited

Jay Shah Director DIN: 09072405

CIN: L51900KA201PLC068380















Date: 11/04/2022

VALENCIA NUTRITION LIMITED

372, 1ST FLOOR, CABIN NO. 105, WS NO. 3, 6TH CROSS, GOLDEN SQUARE, WILSON GARDEN, BANGALORE 560027

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2022.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st March, 2022 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

Jibu John

Authorised Signatory

CIN: U99999MH1994PTC076534

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