

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,

<u>Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations,</u> 2018.

We are enclosing herewith the certificate issued by our Registrar and Share Transfer Agent, Bigshare Services Private Limited confirming compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter 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





Date: 01/04/2021

VALENCIA NUTRITION LIMITED

11, 7th BLOCK , 33RD MAIN, BANAGIRINAGAR BANASHANKARI 3RD STAGE, BENGALURU 560085

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2021.

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, 2021 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

Iibu John

Authorised Signatory

CIN: U99999MH1994PTC076534