



VALENCIA NUTRITION LTD

CIN: U51909KA2013PLC068380

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

Security Code: 542910

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2020

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 September 30, 2020.

You are requested to kindly take the same on records.

For **VALENCIA NUTRITION LIMITED**



DEEPTHI ANAND
Managing Director
DIN: 05246641

Date: 09.10.2020
Place: Bengaluru



VB & Associates

Company Secretaries

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

For the half year ended 30.09.2020



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 D. No. 134, 6th Main, 1st Block, Banashankari 3rd Stage, Bangalore 560085 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 01.04.2020 to 30.09.2020 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 30.09.2020.

- 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 01.04.2020 to 30.09.2020.
- B) Any other information, if applicable: N.A.

For VB & Associates,
Company Secretaries

Date: 09.10.2020

Place: Bengaluru

Vigneshwar Bhat

Company Secretary in Practice

M. No.: F10557

C.P. No-10012

UDIN: F010557B000899621