



# VALENCIA NUTRITION LTD

CIN: U51909KA2013PLC068380

To,  
**BSE Limited,**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai  
Maharashtra – 400 00

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 31<sup>st</sup> March, 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 March 31, 2020.

You are requested to kindly take the same on records.

For **VALENCIA NUTRITION LIMITED**



Sd/-  
Adarsha K R  
Company Secretary

Date: 30.05.2020  
Place: Bengaluru



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

**For the half year ended 31.03.2020**

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**, Bharat Tin Works Building, 1st Floor 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 01.10.2019 to 31.03.2020 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 31.03.2020.

- 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 01.10.2019 to 31.03.2020.
- B) Any other information, if applicable: N.A.

**For VB & Associates,  
Company Secretaries**

Date: 30.05.2020  
Place: Bengaluru

**Vighneshwar Bhat**  
Company Secretary in Practice  
M. No. : F10557  
C.P. No: 10012  
**UDIN: F010557B000302508**

Note: Company got listed in BSE-SME Exchange on 03rd January 2020.