



# 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 00

**Scrip code: 542910**

## COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing  
Obligations and Disclosure Requirements) Regulations, 2015]

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015, We hereby confirm that the activities in relation to both physical and  
electronic share transfer facility are maintained by the Company's Registrar and Share Transfer  
Agent, viz M/s. Bigshare Services Private Limited, for the period from October 01, 2020 to March  
31, 2021 which is a SEBI approved category-I, Registrar and Transfer Agent, registered with  
Securities and Exchange Board of India (SEBI Registration number: INR0000001385).

Thanking you,

**For VALENCIA NUTRITION LIMITED**

Jay Jatin Shah  
Additional Director  
DIN: 09072405

Date: 29.04.2021

Place: Mumbai

**For BIGSHARE SERVICES PRIVATE LIMITED**

**SUBRAMANI  
AN ARUNRAJ**

Digitally signed by SUBRAMANIAN ARUNRAJ  
DN: c=IN, o=Personal,  
pseudonym=15e85289a3795d3df3b8844bfee91cc  
10f64fa74bc3ee43031736a7594fe3dc,  
postalCode=600125, st=TAMIL NADU,  
serialNumber=aeea5e199df4ed89c0f725b8705756  
1469ff9ee04bbc59f4ee378d79afbdeedd,  
cn=SUBRAMANIAN ARUNRAJ  
Date: 2021.04.29 16:59:35 +05'30'

S. Arunraj  
Authorised signatory

Date: 29.04.2021

Place: Mumbai

Regd. Office: No. 372, 1st Floor, Cabin No.105, WS No.3, 6th Cross, Golden Square, Wilson  
Garden, Bangalore – 560027.

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