

Date: April 10, 2024

To,
BSE Limited
Phiroze Jejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref :- Scrip Code: 542910
ISIN : INE08RT01016

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), 2015

Dear Sir/Madam,

We herewith enclose a certificate for the year ended March 31, 2024, issued by M/s. Krupa Joisar & Associates, Practising Company Secretary under the provisions of Regulations 40 (9) of SEBI (Listing Obligations and Disclosure Requirements), 2015.

Kindly take the same on your records.

Thanking You
Yours Truly,
For Valencia Nutrition Limited

STAVAN
PRAVIN
AJMERA

Digitally signed by
STAVAN PRAVIN
AJMERA
Date: 2024.04.10
11:46:35 +05'30'

Stavan Ajmera
Director
(DIN: 08112696)

Encl:a/a





CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2024

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Valencia Nutrition Limited** maintained by Bigshare Services Private Limited (RTA) pertaining to the transfer of equity shares of the Company for the period from April 1, 2023, to March 31, 2024, for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during the year ended March 31, 2024.

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from April 1, 2023 to March 31, 2024 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds: **As per the information provided, there were no transfers/transmission in the said period, hence it is Not Applicable.**
- B) Share Certificates in respect of requests for the exchange of duplicate and split certificates have been issued within one month of lodgement: **As per the information provided, there were no requests received for the issuance of duplicate, sub division, renewal or split share certificates in the said period, hence it is Not Applicable.**

For Krupa Joisar & Associates

Company Secretaries

Krupa
Jagdish
Joisar

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Krupa Jagdish Joisar
Date: 2024.04.10
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Krupa Joisar

Membership No.: F11117

CP No.: 15263

Peer review no: 1251/2021

UDIN: F011117F000073157

Date: April 10, 2024

Place: Mumbai