



VALENCIA NUTRITION LTD
Corporate Office: 601A, Neelkanth Business Park, 6th Floor, A Wing, Nathani Road,
Vidyavihar (West), Mumbai - 400086. • T.: +9122 25094351/2
E.: consumer@valencianutrition.com • W.: www.valencianutrition.com
Regd office: Valencia Nutrition Ltd ,Shop No 4, B Wing,
Paramount Building, Tilak Nagar, Mumbai 400089.

Date: April 27, 2022

To,
BSE Limited
Department of Corporate Services
Corporate relation department
14th floor, PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-400001

Sub: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015

BSE: Scrip Code: 542910

Dear Sir,

Kindly find enclosed herewith the certificate for the quarter and year ended March 31, 2022 issued by M/s. Krupa Joisar & Associates, Practising Company Secretary under the provisions of Regulations 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015.

Request you to kindly take the above information on your record and acknowledge the same.

Thanking You,

For Valencia Nutrition Limited

Jay Shah
Director
(DIN: 09072405)

CIN: L51909MH2013PLC381314



BOUNCE
SUPERDRINKS

ROAR

PREP
KIDS

PREP
SPORTS



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE
QUARTER AND YEAR ENDED MARCH 31, 2022**

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 transfer of equity shares of the company for the period from April 1, 2021 to March 31, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by, Valencia Nutrition Limited and based on the information provided by the Company, hereby certify that the Company has delivered during the quarter and year ended March 31, 2022.

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from April 1, 2021 to March 31, 2022 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 in the said period, hence it is Not Applicable.**
- B) Share Certificates in respect of requests for 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 issuance of duplicate or split share certificates in the said period, hence it is Not Applicable.**

For Krupa Joisar & Associates
Company Secretaries

Krupa J. Joisar



Krupa Joisar

Membership No.: F11117

CP No.: 15263

Peer review no: 1251/2021

UDIN: F011117D000214639

Date: April 26, 2022

Place: Mumbai