

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 07, 2023

To,

BSE Limited

Phiroze Jejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

Ref:- Scrip Code: 542910 ISIN: INE08RT01016

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We herewith enclose a Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, duly signed by M/s. Bigshare Services Pvt. Ltd. (SEBI Registration No. INR000001385), Registrar and Share Transfer Agent (RTA) for the year ended March 31, 2023 in compliance with Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Thanking You

Yours Truly, For Valencia Nutrition Limited

STAVAN PRAVIN AJMERA Digitally signed by STAVAN PRAVIN AMERA PIX: cmN, on Pressand Intel=70.5, preudorym=132170275803402886441UTg 59g/08. 2.5.4.20=1331ce99dde93469158668c221df 747e95b7555c59685d1120886221967, pixtalCode=400066, st=Maharashtra, serialNumber=019964c444415(c646536b 7304695838e2546b0x62323b06998270a 448, cn=57X044PARVIN AMERA.

Stavan Ajmera Director (DIN: 08112696)

Encl:a/a



CIN: L51909MH2013PLC381314













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Compliance Certificate for the year ended March 31, 2023

THIS IS TO CERTIFY that, Bigshare Services Private Limited is providing Registry and Share Transfer services to VALENCIA NUTRITION LIMITED

FURTHER CERTIFIED that:

- 1. Holds and continues to hold requisite certificate as Category I Registrar and Share Transfer Agent vide Registration No. INR000001385 issued by the Securities and Exchange Board of India (SEBI).
- 2. Handling all the activities in relation to physical share transfer and maintaining related documents /correspondence for all thetransactions in physical in respect of the Company as per the Regulations.
- 3. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories.

THIS CERTIFICATE is issued in compliance with Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on records.

Thanking you,

Yours faithfully,

For Bigshare Services Private Limited

VENKATA KRISHNA MOHAN NANDAM

Digitally signed by VENKATA KRISHNA MOHAN NANDAM Date: 2023.04.07 12:12:05 +05'30'

NVK Mohan

Authorized representative

Place: Mumbai Date: April 07, 2023 For Valencia Nutrition Limited

ADITYA

Digitally signed by ADITYA AGARWAL AGARWAL Date: 2023.04.07 11:37:17 +05'30'

Aditya Agarwal Company Secretary and Compliance Officer















