



VALENCIA NUTRITION LTD.

CIN : U51909KA2013PLC068380
GST : 29AAECV3892Q1ZA

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

Security 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 January 01, 2020 to March 31, 2020 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

For BIGSHARE SERVICES PRIVATE LIMITED

Adarsha K R
Company Secretary
M. No. A43156

Authorised signatory

Date: 29.05.2020
Place: Bengaluru

Date: 29.05.2020
Place: Mumbai