

April 07, 2023

To, Listing/Compliance Department BSE LTD Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001.

SCRIP CODE - 540145

To, Listing/Compliance Department National Stock Exchange of India Limited "Exchange Plaza", Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai- 400 051. NSE SYMBOL- VALIANTORG

<u>Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.</u>

Dear Sir/Madam,

Please find enclosed herewith the Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2023, received from Link Intime India Pvt. Ltd., Registrar and Share Transfer Agent of the Company.

Please take the same on your records.

Thanking you.

Yours faithfully, For VALIANT ORGANICS LIMITED

Avani D. Lakhani Company Secretary ICSI M.NO: A47118



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

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E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

April 5, 2023

To,
Board of Directors
Valiant Organics Ltd.
109, Udyog Kshetra, 1st Floor
Mulund Goregaon Link Road
Mulund West Mumbai – 400 080

Dear Sir,

<u>Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India</u> (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Note: There were no demat / remat request received from the shareholders for the quarter ended 31st March, 2023. This certificate is issued on the request of the Company for compliance purpose.

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd

Sharmila Amin

Associate Vice President-Corporate Registry