

April 13, 2024

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

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

Listing/Compliance Department

To,

**SCRIP CODE - 540145** 

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

#### Dear Sir/Madam,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the Certificate obtained from Mehta & Mehta, Company Secretaries in Practice for the financial year ended March 31, 2024.

Please take the same on your records.

Thanking you.

Yours faithfully, For VALIANT ORGANICS LIMITED

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



#### COMPANY SECRETARIES

201-206, Shiv Smriti Chambers, 2nd Floor, 49/A, Dr. Annie Besant Road, Above Corporation Bank, Worli, Mumbai-400 018 Tel.: +91-22-6611 9696. ●E-mail: dipti@mehta-mehta.com. ●Visit us: <u>www.mehta-mehta.com</u>

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Date: 12th April, 2024

To, The Board of Directors Valiant Organics Limited 109, Udyog Kshetra, 1st Floor, Mulund Goregaon Link Road, Mulund (West), Mumbai 400080

Dear Sirs,

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

We have examined the data received from Valiant Organics Limited ("the Company") maintained by Link Intime India Private Limited (Registrar & Share Transfer Agent "RTA") pertaining to transfer/trasmission of equity shares of the Company for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate under Regulation 40 (9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company and the RTA, we hereby certify that the Company has issued for the year ended 31<sup>st</sup> March, 2024.

Share Certificate(s) relating to the transfer/transmission of shares received during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024, as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange from respective date of lodgment of each deed excepting those rejected on technical grounds. (As per Annexure "A")

FOR MEHTA & MEHTA Unique Code No.: P1996MH007500 Company Secretaries, В B XU (3) ACS-27001 CF -10272 Partner (V CS Monali Bhandari UDIN: A027091F000097821

Encl.: Annexure "A"



**COMPANY SECRETARIES** 

### ANNEXURE – "A"

## DETAILS FOR THE PERIOD 1<sup>st</sup> APRIL, 2023 to 31<sup>st</sup> MARCH, 2024

Valiant Organics Limited

TOTAL NO. TRANSMISSION REQUEST RECEIVED	TOTAL NO. DISPATCHED		OF TRANSMISSION			FOR	WHICH	CERTIFICATES	WERE
	WITHIN RECEIPT	30	DAYS	FROM	DATE	OF	AFTER 30 RECEIPT	DAYS FROM D	ATE OF
01	01						00		

FOR MEHTA & MEHTA Unique Code No.: P1996MH007500 Company Secretaries,

J.L 69

Partner CS Monali Bhandari UDIN: A027091F000097821 Date : 12<sup>th</sup> April, 2024

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