

To,
The Bombay Stock Exchange (BSE Limited)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE CODE: 540145

Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended September 30, 2020

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to electronic share transfer facility are maintained by our Share Transfer Agent viz. Link Intime India Pvt. Ltd. having permanent SEBI Registration No:INR000004058

Kindly take note of the above.

Thanking you,

Yours faithfully, For Valiant Organics Ltd

Vyoma Vyas Compliance Officer NA SAN CONTRACTOR IN THE PART AND THE PART A

For Link Intime India Pvt. Ltd.

Date: October 16, 2020

Compliance Officer