

October 15, 2023

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

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: VALIANTLAB**

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

Dear Sir/Madam,

BSE CODE – 543998

Please find enclosed herewith the Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 as on the date of listing i.e October 06, 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 Laboratories Limited

Saloni Mehta Company Secretary ICSI M. No. A65706



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368 C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060 E-mail : mumbai@linkintime.co.in Website : www.linkintime.co.in

October 14, 2023

To, Company Secretary Valiant Laboratories Limited. 104, Udyog Kshetra, 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 as of listing dated 6th October 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.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Sharmila Amin
Associate Vice President-Corporate Registry