

Valiant Communications Limited

(An ISO 9001:2015 and ISO 14001:2015 Certified Company)

Regd. Office : 71/1, Shivaji Marg, New Delhi 110015, India

Corporate Identity No. : L74899 DL1993 PLC056652 | GSTIN : 07 AAACV4250G 1ZJ

T : +91-11-2592 8415, 2592 8416, 2541 0053 | F : + 91-11-2543 4300, 4105 5604

E : admin@valiantcom.com | W : www.valiantcom.com



Date: 08-04-2024

The BSE Limited
Deputy General Manager
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort
Mumbai – 400 001.

Ref: Certificate from Practicing Company Secretary for the year ended on 31-03-2024

Dear Sir,

With reference to the captioned subject, please find enclosed herewith the Certificate from Mahesh Gupta, Practicing Company Secretary, in compliance with Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hope that you find the same in order.

Sincerely,

For Valiant Communications Limited

Manish Kumar
Company Secretary



Mahesh Gupta & Company

Company Secretaries

Wadhwa Complex , Chamber No. 110, Ground Floor , D-288-289/10, Laxmi Nagar, Delhi-110092
Phone : 011-49503085; 9312406331; E-Mail: maheshgupta.co@gmail.com

CERTIFICATE

FOR THE YEAR ENDED MARCH 31, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **VALIANT COMMUNICATIONS LIMITED** having its Registered Office at 71/1, Shivaji Marg, New Delhi – 110015, maintained by Link Intime India Limited, New Delhi (their duly appointed Share Transfer Agent & Registrar for physical work & electronic connectivity) pertaining to transfer of Equity Shares of the Company for the year from **1st day of April, 2023 to 31st day of March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the R&TA and hereby certify that the Company has delivered during the year ended on **31st March, 2024**:

- A)** Share Certificate relating to the Share Transfer Deeds received during the year from **1st day of April, 2023 to 31st day of March, 2024** as entered in the Memorandum of Transfers has been issued within stipulated time from respective date of lodgment. – **NIL**
- B)** Share Certificate(s) in respect of request(s) for issue of duplicate share certificate(s), subdivision, consolidation, renewal, transmission, transposition etc., as the case may be, during the year as mentioned herein above have been issued, if any, within stipulated time as prescribed under aforesaid regulations.

FOR MAHESH GUPTA & COMPANY
Company Secretaries




MAHESH KUMAR GUPTA
PROPRIETOR
FCS:2870:C.P.: 1999

Place: Delhi
Date: 08/04/2024

Peer review certificate no: 727/2020
UDIN NO.: F002870F000052031