



Registered Office:
601A, Neelkanth Business Park,
6th Floor, A Wing, Nathani Road,
Vidyavihar (West), Mumbai - 400086.
T: +9122 25094351/2
E: compliance@valencianutrition.com
W: www.valencianutrition.com
CIN: L51909MH2013PLC381314

Date: April 05, 2024

To,
BSE Limited
Phiroze Jeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref :- Scrip Code: 542910
ISIN : INE08RT01016

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed herewith a Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, duly signed by M/s. Bigshare Services Pvt. Ltd. (SEBI Registration No. INR000001385), Registrar and Share Transfer Agent (RTA) and the Company Secretary & Compliance Officer of the Company for the year ended March 31, 2024 in compliance with Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Thanking You

Yours Truly,
For Valencia Nutrition Limited

STAVAN | Digitally signed
by STAVAN
PRAVIN | PRAVIN AJMERA
AJMERA | Date: 2024.04.05
17:22:46 +05'30'

Stavan Ajmera
Director
(DIN: 08112696)

Encl:a/a



Compliance Certificate for the year ended March 31, 2024

THIS IS TO CERTIFY that, **Bigshare Services Private Limited** is providing Registry and Share Transfer services to VALENCIA NUTRITION LIMITED.

FURTHER CERTIFIED that:

1. Holds and continues to hold requisite certificate as Category I Registrar and Share Transfer Agent vide SEBI Registration No. INR000001385 issued by the Securities and Exchange Board of India (SEBI).
2. Handling all the activities in relation to both physical and electronic share transfer facilities and maintaining related documents /correspondence for the same.

THIS CERTIFICATE is issued in compliance with Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on records.

Thanking you,

Yours faithfully,

For Bigshare Services Private Limited

VENKATA
KRISHNA MOHAN
NANDAM

Digitally signed by
VENKATA KRISHNA
MOHAN NANDAM
Date: 2024.04.05
17:32:55 +05'30'

NVK Mohan
Authorized representative

Place: Mumbai
Date: April 05, 2024

For Valencia Nutrition Limited

**Nishi
jayantilal jain**

Digitally signed by
Nishi jayantilal jain
Date: 2024.04.05
16:34:47 +05'30'

Nishi Jain
Company Secretary and Compliance Officer

