



Valiant Laboratories
Limited
ESTD. 1980

April 11, 2024

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

BSE CODE - 543998

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

Dear Sir/Madam,

Subject: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2024.

We are sending herewith the certificate issued by a Practicing Company Secretary in pursuance to the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Valiant Laboratories Limited

Santosh Vora
Managing Director
DIN: 07633923

www.valiantlabs.in | CIN : L24299MH2021PLC365904

Registered Office: 104, Udyog Kshetra, Mulund-Goregaon Link Road, Mulund (W), Mumbai - 400080.

T: 022-49712001 / 49717220 / 49717221 | E: investor@valiantlabs.in

Mehta & Mehta

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: www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Date: 11th April, 2024

To
The Board of Directors,
Valiant Laboratories Limited
104, Udyog Kshetra,
Mulund Goregaon Link Road,
Mulund West, Mumbai- 400080,
Maharashtra

Dear Sirs,

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

On the basis of record and other documents received from **Valiant Laboratories Limited ("the Company")** maintained by **Link Intime India Private Limited (Registrar & Share Transfer Agent)** pertaining to transfer, sub-division, consolidation, renewal, exchange etc. of equity shares of the Company for the period from **6th October, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per **Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015** entered into by the Company with **BSE Limited** and **National Stock Exchange of India Limited** we hereby certify that the Company has **not received** any request for transfer, sub-division, consolidation, renewal, exchange etc. for **the year ended 31st March, 2024**.

FOR MEHTA & MEHTA

Unique Code No.: P1996MH007500

Company Secretaries,


Partner
CS Monali Bhandari
UDIN: A027091F000091925

