

April 1, 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: Declaration under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

In terms of provisions of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I Santosh Vora, Promoter of Valiant Laboratories Limited, do hereby confirm that:

"None of the Promoters/Promoter group Members, along with the persons acting in concert, have made any encumbrances on the shares of Valiant Laboratories Limited, directly or indirectly, during the financial year 2023-2024."

Please take the said information on your records.

Thanking You,

Yours Faithfully,

**For and on behalf of the Promoter/Promoter Group
and Persons Acting in Concert (PACs)**

**Santosh Shantilal Vora
Promoter**

Place: Mumbai

**CC: To,
Compliance Officer,
Valiant Laboratories Limited
104, Udyog Kshetra,
Mulund - Goregaon Link Road,
Mulund West - 400080**

Note: List of Promoter and Promoter Group Members of Valiant Laboratories Limited is enclosed herewith as Annexure I.

ANNEXURE I

List of Promoter and Promoter Group Member of Valiant Laboratories Limited

Sr. No.	Name	Type (Category)
1.	Santosh Shantilal Vora	Promoter
2.	Shantilal Shivji Vora	Promoter
3.	Dhanvallabh Ventures LLP	Promoter
4.	Paresh Shashikant Shah	Promoter Group
5.	Kanchan Shantilal Vora	Promoter Group
6.	Rachi Santosh Vora	Promoter Group
7.	Varsha Paresh Shah	Promoter Group