Valiant Organics
Limited

Date: October 13, 2021

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

BSE CODE – 540145

To,
Listing/Compliance Department
National Stock Exchange of India Limited
"Exchange Plaza "Plot No .C/1 ,
G Block Bandra –Kurla Complex ,
Bandra (E), Mumbai -400051.
NSE Code- VALIANTORG

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

Dear Sir / Madam,

Please find enclose herewith the Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2021 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 ORGANICS LIMITED

VALIANT ORGANICS LTD. MUMBAI

Arvind Chheda
Managing Director
DIN: 00299741

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 6, 2021

To,
Board of Directors
Valiant Organics Ltd.
109, Udyog Kshetra, 1st Floor
Mulund Goregaon Link Road
Mulund West Mumbai – 400 080

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2021, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that Registrars Association of India (RAIN) had vide their representations requested SEBI to consider and extend the aforesaid relaxation up to September 30, 2021. 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 relaxation in time lines provided in the aforesaid circular up to July 31, 2021 and within 15 days from August 1, 2021. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd

Balaji Sharma
Vice President Corporate Registry