

Date: 9th October, 2021

To,
The Manager,
Listing Department,
National Stock Exchange Limited
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sir / Ma'am,

Subject: Submission of Certificate under Regulation 74(5) of SEBI (Depository and Participant) Regulation, 2018 for the quarter ended on 30th September, 2021

Ref: Security Id: WALPAR / Series: SM

With reference to the captioned subject, we hereby submit the confirmation Certificate received from M/s. Skyline Financial Services Private Limited, Registrar and Share Transfer Agent (RTA) as per Regulation 74(5) of the Securities and Exchange Board India (Depository and Participant) Regulations, 2018 for the Quarter ending on 30th September, 2021.

Kindly take the same on your record and oblige us.

Thanking You

For, Walpar Nutritions Limited

**KALPESH
LADHAWALA**

**Kalpesh Ladhawala
Managing Director
DIN: 02849232**

Digitally signed by KALPESH LADHAWALA
DN: cn=K, postalCode=380011, o=GUJARAT, ou=AHMADABAD,
ou=Personal,
serialNumber=069935a5214b6f180ed58d7705c2b33434ab488
768a4386baf6e06b7ac1ed6,
pseudoym=798120210927155921834,
2.5.4.20=2160812296d3ee7f5b5b7a48d6c3d65f1013aef6db5c3e2
81791e8a0c5974c, email=KPLADHAWALA@GMAIL.COM,
cn=KALPESH LADHAWALA, title=7981
Date: 2021.10.09 14:37:58 +05'30'

Ref: SFSPL/RTA/ September/2021

Dated: October 06, 2021

To,

The Company Secretary

WALPAR NUTRITIONS LIMITED

**6/34 VIJAYNAGAR G.H.B FLATS NARANPURA
AHMEDABAD AHMEDABAD 380013**

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 accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th September, 2021**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**WALPAR NUTRITIONS LIMITED " CIN: U24230GJ2020PLC118662.**

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited


Servesh
Authorised Signatory

