

Date: 14th April, 2022

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 31st March, 2022

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 31st March, 2022.

Kindly take the same on your record and oblige us.

Thanking You

For, **Walpar Nutritions Limited**

KALPESH

LADHAWALA

Digitally signed by KALPESH
LADHAWALA
Date: 2022.04.14 14:54:21
+05'30'

Kalpesh Ladhawala
Managing Director
DIN: 02849232

Dated: April 2, 2022

Ref: SFSPL/RTA/ March/2022

To,
The Company Secretary
WALPAR NUTRITIONS LIMITED
2ND FLOOR L5:377 PLOT:5, OPP. SABARMATI,
VILLAGE: KHATRAJ, TALUKA: KALOL
GANDHINAGA 382721

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 **31st March, 2022**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **WALPAR NUTRITIONS LIMITED** " CIN: L24230GJ2020PLC118662.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

