

July 11, 2025

To, Listing/Compliance Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

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

BSE CODE - 543998

NSE Symbol: VALIANTLAB

Dear Sir/ Madam,

<u>Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)</u> <u>Regulations, 2018</u>

Please find enclosed herewith the Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2025 received from MUFG Intime India Private Limited, Registrar and Share Transfer Agent of the Company.

This intimation is also being uploaded on the Company's website at www.valiantlabs.in

We request you to take the same on record.

Thanking you, Yours Faithfully,

For Valiant Laboratories Limited

Akshay Gangurde Company Secretary & Compliance Officer M. No.- A70561



MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

Registered Address:

C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Tel: +91 22 4918 6000

Website: www.in.mpms.mufg.com

To, Date: 10-07-2025

The Compliance Officer/ Company Secretary VALIANT LABORATORIES LIMITED 104, UDYOG KSHETRA MULUND GOREGAON LINK ROAD MULUND WEST MUMBAI

PINCODE: 400080

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam.

In reference to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we hereby confirm that the said Regulation is not applicable to VALIANT LABORATORIES LIMITED ("the Company") as all the securities of the Company are held in dematerialized form and no request for dematerialization / mutilation / cancellation of securities was received by the Company or MUFG Intime India Private Limited (RTA) or from the Depository Participants during the quarter ended June 30, 2025.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For MUFG Intime India Private Limited (Formerly Link Intime India Private Limited)

Ashok Shetty

Vice President-Corporate Registry