

March 30, 2023

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

SCRIP 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- 400 051.
SYMBOL- VALIANTORG

<u>Sub: Issuance of Letter of Confirmation in lieu of Duplicate Share Certificate.</u>

<u>Ref: Regulation 39(3) of the SEBI (LODR) Regulations, 2015</u>

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, kindly note that the Company has issued the Letter of Confirmation in lieu of Duplicate Share Certificate to the following shareholder:

Folio No.	Name of Shareholder	Old Cert. No.	New Cert. No.	Distinctive No.	No. of Shares
0000017	Ramesh Ladhubhai Dharod	208	209	27591339 – 27591488	150

Please take note of the above.

Thanking You.

Yours Faithfully, For Valiant Organics Limited

Avani D. Lakhani Company Secretary ICSI M.NO: A47118