

April 13, 2026

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,

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

Please find enclosed herewith the certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2026 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](http://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  
*Encl: As above*

**Registered Address:**C-101, Embassy 247, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400 083**Phone:** +91 22 4918 6000**Website:** in.mpms.mufig.com

To,  
**The Compliance Officer/ Company Secretary**  
VALIANT LABORATORIES LIMITED  
104, UDYOG KSHETRA  
MULUND GOREGAON LINK ROAD  
MULUND WEST  
MUMBAI  
PINCODE: 400080

**Date: 07-04-2026**

Dear Sir/Madam,

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

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 March 31, 2026.

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  
Sr. Vice President-Corporate Registry