

January 07, 2026

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

BSE CODE – 543998

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

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 December 31, 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
Encl: As above

Registered Address:

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

Tel: +91 22 4918 6000

Website: www.in.mpms.mufg.com

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

Date: 02-01-2026

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 December 31, 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
Sr. Vice President-Corporate Registry