

Twinkle Rath
ADD: Tehsil Road Ke Pas Gali, Osian, Jodhpur, Rajasthan-342303, India

To,
The Board of Directors
VALENCIA INDIA LIMITED
Unit No. 927, Gala Empire,
Opp. Doordarshan Tower,
Drive Inroad, Thaltej Road,
Ahmedabad, Gujarat, India, 380054.

Dear Sir / Madam,

Subject: Proposed Initial Public Offer of VALENCIA INDIA LIMITED ("Company")

I, Twinkle Rath, D/o Rajendra Rath, Residing At, Tehsil Road Ke Pas Gali, Osian, Jodhpur, Rajasthan-342303, India do hereby give consent to my name being included as Company Secretary and Compliance Officer' of the Company in the Draft Red Herring Prospectus/ Red Herring Prospectus/ Prospectus to be filed with Securities and Exchange Board of India ("SEBI"), Stock Exchange(s), Registrar of Companies ("ROC") and other regulatory authorities, as may be required, pursuant to Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations") and other applicable laws, as amended from time to time.

I also authorize the Company to deliver a copy of this letter of consent to SEBI, stock exchange(s), ROC and other regulatory authorities, as may be required, pursuant to SEBI ICDR Regulations and other applicable laws, as amended from time to time.

Yours faithfully,



Twinkle Rath
Company Secretary and Compliance Officer

Place: Ahmedabad
Date: December 18, 2024