



VALENCIA NUTRITION LTD

CIN: U51909KA2013PLC068380

To,
BSE Limited,
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai
Maharashtra – 400 001

Security Code: 542910

Dear Sir/Madam,

Sub: Non-applicability/non-submission of Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June, 2020.

In compliance with Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the undertaking on non applicability of Corporate Governance Report for the quarter ended on June 30, 2020.

You are requested to kindly take the same on records.

For **VALENCIA NUTRITION LIMITED**



DEEPTHI ANAND
Managing Director
DIN: 05246641

Date: 15.07.2020

Place: Bengaluru



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To,
BSE Limited,
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai
Maharashtra – 400001

Security Code: 542910

SUB: NON-APPLICABILITY/NON-SUBMISSION OF CORPORATE GOVERNANCE REPORT UNDER REGULATION 27(2) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE QUARTER ENDED 30TH JUNE, 2020.

Dear Sir/Madam,

This is to certify that in order to comply with Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with Regulation 15(2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Paid up capital of the Company VALENCIA NUTRITION LIMITED is not exceeding Rs. 10 Crores and the Net worth is less than Rs. 25 Crores as on the last day of the financial year i.e. 31 March, 2020.

Therefore it is not required to submit Report on Corporate Governance for the Quarter ended on 30th June, 2020. However, the Company adheres to the best of the Corporate Governance policies as may be possible.

For VALENCIA NUTRITION LIMITED

DEEPTHI ANAND
Managing Director
DIN: 05246641

Date: 15.07.2020
Place: Bengaluru