



## 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 31<sup>st</sup> December, 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 December 31, 2020.

You are requested to kindly take the same on records.

For **VALENCIA NUTRITION LIMITED**

*MPTurakhia*

MANISH PRAVINCHANDRA TURAKHIA  
Director and Chairman  
DIN: 02265579

Date: 15.01.2021

Place: Mumbai



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

**Scrip 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 31<sup>st</sup> December, 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 quarter i.e. December 31, 2020. Also our Company's shares are listed on SME Exchange of BSE Limited.

Therefore it is not required to submit Report on Corporate Governance for the Quarter ended on 31<sup>st</sup> December, 2020. However, the Company adheres to the best of the Corporate Governance policies as may be possible.

**For VALENCIA NUTRITION LIMITED**

*Manish Pravinchandra Turakhia*

**MANISH PRAVINCHANDRA TURAKHIA**

Director and Chairman

DIN: 02265579

Date: 15.01.2021

Place: Mumbai