



VALENCIA NUTRITION LTD

Corporate office: 601A, Neelkanth Business Park, Nathani Road, Vidyavihar (West),
Mumbai 400086

CIN: U51909KA2013PLC068380

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

Scrip 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 31st March, 2021.

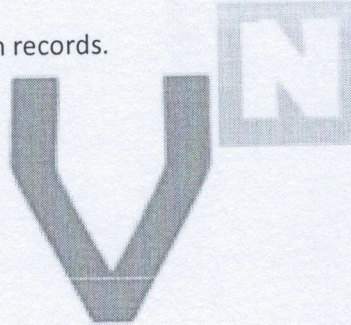
In compliance with Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the undertaking on non applicability of Corporate Governance Report for the quarter ended on March 31, 2021.

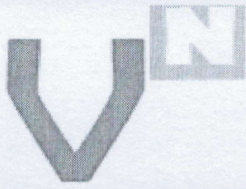
You are requested to kindly take the same on records.

For **VALENCIA NUTRITION LIMITED**

JAY JATIN SHAH
Additional Director
DIN: 09072405

Date: 15.04.2021
Place: Mumbai





VALENCIA NUTRITION LTD

Corporate office: 601A, Neelkanth Business Park, Nathani Road, Vidyavihar (West),
Mumbai 400086

CIN: U51909KA2013PLC068380

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

Scrip 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 31st March, 2021.

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. March 31, 2021. 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 31st March, 2021. However, the Company adheres to the best of the Corporate Governance policies as may be possible.

For VALENCIA NUTRITION LIMITED

JAY JATIN SHAH
Additional Director
DIN: 09072405

Date: 15.04.2021
Place: Mumbai