

VALENCIA NUTRITION LTD

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

CIN: L51909KA2013PLC068380

November 25, 2021

Listing Compliance Dept. **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001

Dear Sir,

Sub: Non applicability of disclosures of related party transactions.

Ref: Scrip Code: 542910

As the Company is listed on SME Exchange as on financial year ended March 31, 2021 and pursuant to Regulation 15 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, disclosure of related party transactions on a consolidated basis as per Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is not applicable to the Company.

Kindly take the above on your records.

Yours Truly,

For Valencia Nutrition Limited

Jay Shah Director DIN: 09072405