



May 12, 2020

Philippine Dealing & Exchange Corp.  
29/F, BDO Equitable Tower,  
8751 Paseo de Roxas, Makati City

Attention: Atty. Marie Rose M. Magallen-Lirio  
Head-Issuer Compliance and Disclosure Department (ICDD)  
Philippines Dealing & Exchange Corp.

Re: SLI Request for extension to file SEC Form 17-Q

For the period ended	Mar 31, 2020
Deadline of Submission of Quarterly Report	May 15, 2020
<b>Reason for requesting extension to submit Quarterly Report</b>	
In an email dated 27 March 2020, the Securities and Exchange Commission (“SEC”) approved our request to extend the deadline for the filing of the 2019 Annual Report of Sta. Lucia Land, Inc. (“SLI”). Pursuant to SEC Memorandum Circular No. 5, series of 2020, the SEC likewise extended the period for the filing of the applicable Quarterly Report for publicly-listed companies whose requests for extension to file Annual Reports were granted. Nonetheless, in compliance with SEC Notice dated 3 April 2020, SLI hereby submits its SEC Form 17-LC.	
<b>Other Relevant Information</b>	
Please refer to the attachment.	

*The Company undertakes to submit the report within five (5) calendar days after the prescribed deadline or upon submission of the report to the Securities and Exchange Commission, whichever is earlier. The Company understands that failure to comply with the undertaking may result to the imposition of applicable penalty/ies and/or sanction/s.*

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-LC  
(COVID 19)

NOTIFICATION OF INABILITY TO FILE  
SEC FORM 17-A OR 17-Q

GENERAL INSTRUCTIONS

1. This is a special Form that may be filed during the period while a state of national public health emergency is in effect.
2. It shall be signed by an executive officer of the issuer or by any other duly authorized representative. The name and title of the person signing the form shall be typed or printed beneath the signature. If the this Form is signed on behalf of the issuer by an authorized representative other than an executive officer, a statement evidencing the representative's authority to sign on behalf of the issuer shall be filed with the Form.
3. A PDF or image copy of this Form shall be uploaded through the PSE EDGE, for Publicly Listed Company (PLC) or sent via email to [msrd\\_covid19@sec.gov.ph](mailto:msrd_covid19@sec.gov.ph), for non- PLC. However, the Commission reserves the right to require the company to submit a hard copy of this Form at a later date after the lifting of any home restriction under the community quarantine order.

\*\*\*\*\* End of Instruction Part \*\*\*\*\*

SECURITIES AND EXCHANGE COMMISSION  
SEC FORM 17-LC  
(COVID 19)  
NOTIFICATION OF INABILITY TO FILE  
SEC FORM 17-A OR 17-Q

Check One:

SEC Form 17-A [ ]      SEC Form 17-Q [x]

Period/Ended Date of required filing...31 March 2020.....

Date of this report..... 11 May 2020.....

Nothing in this Form shall be construed to imply that the Commission has verified any information contained herein.

1. SEC Identification Number 31050      2. BIR Tax Identification No. 000-152-291
3. Sta. Lucia Land, Inc.  
Exact name of issuer as specified in its charter
4. Metro Manila, Philippines  
Province, country or other jurisdiction of incorporation
5. Industry Classification Code:  (SEC Use Only)  
Penthouse, Building 3, Sta. Lucia Mall, Marcos Highway
6. corner Imelda Avenue, Cainta, Rizal      1900  
Address of principal office      Postal Code
7. (02) 8681-7332  
Issuer's telephone number, including area code

8. N/A  
.....  
Former name, former address, and former fiscal year, if changed since last report.

9. Are any of the issuer's securities listed on a Stock Exchange?

Yes [ x ]                      No [   ]

If yes, disclose the name of such Stock Exchange and the class of securities listed therein:

Philippine Stock Exchange, Common Shares

**PART I - REPRESENTATIONS**

If the subject report could not be filed **due to COVID19** and the issuer seeks relief from SRC Rule 17-1, the following should be completed. (Check box if appropriate)

**(a) The operation of the Company is.** [x] Domestic Only [ ] Domestic and Foreign

**(b) The subject annual report on SEC Form 17-A [ ] and/or the subject quarterly report on SEC Form 17-Q [x] will be filed within the period prescribed in SEC MC 5, series of 2020 or in any amendment thereto.<sup>1</sup>**

**PART II- OTHER INFORMATION**

(a) Name, address and telephone number, including area code, and position/title of person to contact in regard to this notification

..... Patricia A. O. Bunye - Corporate Secretary ..... Address: 9th, 10th, 11th & 12th Floors, One Orion, 11th Avenue corner  
Telephone Number: (02) 8810-5858                      University Parkway, Bonifacio Global City 1634 Metro Manila, Philippines

**(b) Have all other periodic reports required under Section 17 of the Code and under Sections 25 and 177 of the Revised Corporation Code, during the preceding 12 months, or for such shorter period that the issuer was required to file such report(s), been filed? If the answer is no, identify the report(s).**

Yes [x]    No [ ]                      Reports: .....

**(c) The indicative date the company would convene the Annual Stockholders' Meeting: 2020. Please provide reason if company could not provide an indicative date.**

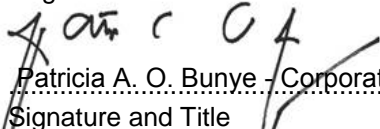
On 21 May 2020, the Board of Directors shall discuss the proposed postponement of the 2020 Annual Stockholders' Meeting.

**SIGNATURE**

Pursuant to the requirements of the SRC Rule 17-1, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

..... Sta. Lucia Land, Inc. ....  
Registrant's full name as contained in charter

Patricia A. O. Bunye - Corporate Secretary

  
.....  
Signature and Title

Date 11 May 2020 .....

<sup>1</sup> For PLC with domestic operation only, the filing of 17\_A or 17-Q is extended until 30 June 2020. For PLC with foreign operation, the filing of said reports is extended until 30 June 2020 or 60 days from that date of lifting of travel restrictions/ban by the concerned government authorities, whichever comes later.