





SECURITIES AND EXCHANGE COMMISSION

SEC Form 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC 17.2 ( c ) THEREUNDER

1. July 18, 2011  
Date of Report ( Date of earliest event reported )
2. SEC Identification Number 21134
3. BIR Tax Identification No. - 000-234-398
4. VITARICH CORPORATION  
Exact name of issuer as specified in its charter
5. BULACAN, PHILIPPINES  
Province, Country or other jurisdiction of incorporation or organization  
  
(SEC Use Only)
6. Industry Classification Code
7. MC ARTHUR HIGHWAY ABANGAN SUR, , MARILAO, BULACAN 3019  
Address of principal office Postal Code
8. 843-30-33 Connecting all departments  
Registrant's telephone number, including area code
9. N/A  
Former name, address and/or former fiscal year if changed since last report.
10. Securities registered pursuant to Sections 4 and 8 of the RSA  

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Stock - Shares outstanding	409,969,764
11. Indicate the item numbers reported herein: ITEM # 9B

**Item 9 B : Other Events / Information**

In compliance with the notice of the Securities and Exchange Commission dated October 30, 2006, we now furnish you herewith the Certification of Qualification of the company's independent directors Messrs. Mr. Jose Vicente C. Bengzon III & Mr. Manuel Q. Lim Jr , who were elected as such during the annual meeting of the stockholders held last June 24, 2011.

**SIGNATURES**

Pursuant to the requirements of the Securities Regulation Code, the Issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**Registrant - VITARICH CORPORATION**

**By:**



**ATTY. PEDRO T. DABU JR.**  
**Corporate Information Officer /**  
**Assistant Corporate Secretary**

**July 18, 2011**

# CERTIFICATION OF INDEPENDENT DIRECTORS

I, **MANUEL Q. LIM JR.** Filipino, of legal age and a resident of 18 Milflores Drive, Beverly Hills, Antipolo City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an independent director of **VITARICH CORPORATION**
2. In addition to my serving as an independent director of the Corporation, I am also affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
MFI Foundation Inc.	Vice Chairman - BOT	2001 to present
Phil Inst of Pure & Applied Chemistry	Vice Chairman - BOT	1990 to present

3. I possess all the qualifications and none of the disqualifications to serve as an independent director of the Corporation, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.
4. I shall faithfully and diligently comply with my duties and responsibilities as independent director of the Corporation under the Securities Regulation Code.
5. I shall inform the corporate secretary of the Corporation of any changes in the abovementioned information within five days from its occurrence.

JUL 15 2011

Done this \_\_\_\_\_ day of \_\_\_\_\_ at MARILAO BULACAN.

*Manuel Q. Lim Jr.*  
 \_\_\_\_\_  
 Affiant

SUBSCRIBED AND SWORN to before me this JUL 15 2011 day of JUL 15 2011 2011, at MARILAO BULACAN, affiant who is personally known to me exhibiting to me his Community Tax Cert. No. \_\_\_\_\_ issued at \_\_\_\_\_ on \_\_\_\_\_ 2011.

Doc. No. 150 ;  
 Page No. 31 ;  
 Book No. 90 ;  
 Series of 2011.

*Manuel Q. Lim Jr.*  
 \_\_\_\_\_  
 Affiant OCTV

RECEIVED TO WATCH  
 NOTARY PUBLIC  
 UNTIL 12/31/2011  
 LIFE 0307532 5/19/2003  
 PTR NO. 0307532 1/7/11  
 TIN NO. 170-907-464

## CERTIFICATION OF INDEPENDENT DIRECTORS

I, **JOSE VICENTE C. BENGZON III** Filipino, of legal age and a resident of 348 Santiago Loop, Ayala Alabang Village, Muntlupa Metro Manila, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an independent director of **VITARICH CORPORATION**
2. In addition to my serving as an independent director of the Corporation, I am also affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
Phil. Business Leader Forum, Inc.	Board of Director	2005 - present
UPCC Holdings Corp. Pres Jose P Laurel	Board of Director /President	2006 - present
Rural Bank Inc.	Board of Director	2010 -
Phil. National Construction Corporation	Board of Director	2011 -

3. I possess all the qualifications and none of the disqualifications to serve as an independent director of the Corporation, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.
4. I shall faithfully and diligently comply with my duties and responsibilities as independent director of the Corporation under the Securities Regulation Code.
5. I shall inform the corporate secretary of the Corporation of any changes in the abovementioned information within five days from its occurrence.

Done this JUL 15 2011 day of \_\_\_\_\_ at MARILAO BULACAN

*Jose Vicente C. Bengzon III*  
**JOSE VICENTE C. BENGZON III**  
 Affiant

SUBSCRIBED AND SWORN to before me this JUL 15 2011 day of \_\_\_\_\_ 2011, at MARILAO BULACAN, affiant who is personally known to me exhibiting to me his Community Tax Cert. No. \_\_\_\_\_ issued at \_\_\_\_\_ on \_\_\_\_\_ 2011.

Doc. No. 149 ;  
 Page No. 25 ;  
 Book No. 40 ;  
 Series of 2011.

*Kenneth P. ...*  
**KENNETH P. ...**  
 NOTARY PUBLIC  
 UNTIL DECEMBER 31, 2012  
 LIFE NO. 571948 5/10/2009  
 PTR NO. 0307562 1/2/11  
 TIN NO. 170-207-464