

REPUBLIC OF THE PHILIPPINES)
CAINTA, RIZAL) S.S.

CERTIFICATION

I, **CRYSTAL PRADO**, of legal age, Filipino, and with business address at Penthouse, Building III, Sta. Lucia East Grand Mall, Cainta, Rizal, after having sworn in accordance with law, hereby depose and say that

1. I am the Assistant Corporate Secretary of Sta. Lucia Land, Inc. (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office address at Penthouse, Building III, Sta. Lucia East Grand Mall, Cainta, Rizal.
2. The December 31, 2014 audited consolidated financial statements of the Company have been submitted to the Securities and Exchange Commission.
3. I am executing this Certification in accordance with the directive of the Securities and Exchange Commission, in respect of the Registration Statement filed by the Company for the corporate and retail bond offering.

IN WITNESS WHEREOF, I have hereunto set my hand this 3rd day of July at Cainta, Rizal, Philippines.

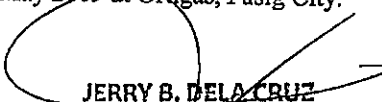

CRYSTAL PRADO
Assistant Corporate Secretary

MANDALUYONG CITY

JUL 03 2015

SUBSCRIBED AND SWORN TO BEFORE ME a duly authorized notary, public for and in the above mentioned jurisdiction on this ___ day of June affiant showing to me her IBP ID with Roll of Attorneys No. 57242 issued in May 2009 at Ortigas, Pasig City.

Doc. No. 294;
Page No. 52;
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JERRY B. DELA CRUZ
Notary Public for Mandaluyong City
Until 31 December 2015
PTR No. 2334655/01.07.15/Mandaluyong
MCLE Compliance No. IV-0021234/07.15.13
IBP No. 0984746/01.07.15/RSM
Appointment No. 0257-14
G/F State Center II Bldg.,
Ortigas Avenue, Mandaluyong City
Roll No. 47018