



SVC RESOURCES LTD

Enriching resources globally.

C-1, Fortune Delight, Hoshangabad Road, Bhopal, Madhya Pradesh – 462026

March 03, 2016

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Sub: Scrip Code: 512449; Disclosures as per SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015

Dear Sir(s),

Further to our letter dated December 09, 2015 the following Directors / Key Managerial Personnel are authorized for the purpose of determining materiality of an event and for the purpose of making disclosure to the stock exchange under the captioned regulation:

Mr. Akhilesh Malvi – Managing Director
Mr. Tushar Moghe - Chief Financial Officer
Mr. Mandar Desai - Company Secretary

Contact details of Compliance Officer – 9867849564 – email – svcreourceslimited@gmail.com

You are requested to take the same on record.

Thanking You,

Yours faithfully,
For **SVC Resources Limited**

Akhilesh Malvi
Managing Director
DIN: 05306645