



**SVC
SUPERCHEM
LIMITED**

Regd. Off: Phiroze Mansion, 2nd Floor, 4, Steven's Street, Colaba, Mumbai - 400 039.
January 8, 2010. Tel.: 2284 3136 • Fax : 2283 0983

To
Bombay Stock Exchange Limited,
P.J. Tower, Dalal Street,
Mumbai - 400 001.

**BOMBAY STOCK EXCHANGE LTD.
INWARD SECTION**

08 JAN 2010

CONTENTS NOT VERIFIED

Dear Sir,

As per your request we are sending following information required under Clause 49 of the Corporate Governance for the quarter ended 31.12.2009 in revised format.

Name of the Company: SVC SUPERCHEM LTD
Quarter ending on: 31.12.2009

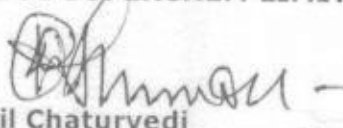
Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I	YES	
(A) Composition of Board	49(IA)	YES	
(B) Non-executive Directors' compensation & disclosures	49 (IB)	YES	
(C) Other provisions as to Board and Committees	49 (IC)	YES	
D) Code of Conduct	(49 (ID)	YES	
II. Audit Committee	49 (II)	YES	
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	
(B) Meeting of Audit Committee		YES	
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	YES	
(D) Role of Audit Committee	49 II(D)	YES	

(E) Review of Information by Audit Committee	49 (IIE)	YES	
III. Subsidiary Companies	49 (III)	NA	
IV. Disclosures	49 (IV)	YES	
(A) Basis of related party transactions	49 (IV A)	YES	
(B) Disclosure of Accounting Treatment	49 (IV B)	NA	
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	YES	
(E) Remuneration of Directors	49 (IV E)	YES	
(F) Management	49 (IV F)	YES	
(G) Shareholders	49 (IV G)	YES	
V. CEO/CFO Certification	49 (V)	YES	
VI. Report on Corporate Governance	49 (VI)	YES	
VII. Compliance	49 (VII)	YES	

We hope the above will meet with your requirements.

Thanking you,

Yours faithfully,
For **SVC SUPERCHEM LIMITED**


Kapil Chaturvedi
Authorised Signatory