



**SVC
SUPERCHEM
LIMITED**

Regd. Off.: 301, Shubham Centre - 1, Near Holy Family Church, 491, Cardinal Gracious Road, Andheri (East), Mumbai 400 099.

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Website : <http://www.svcsuperchemltd.com>

Email ID : svcsuperchemltd@gmail.com

April 12, 2013

BSE Limited,
25th Floor, P.J. Tower,
Dalal Street,
Mumbai - 400 023

Dear Sir,

As per Clause 49 of the Corporate Governance we give below the following information for the quarter ended 31.03.2013.

| Particulars | Clause of Listing Agreement | Compliance Status [Yes / No] | Remarks |
|--|-----------------------------|--------------------------------|---------|
| I. Board of Directors | 49 I | | - |
| (A) Composition of Board | 49 (1A) | Yes | |
| (B) Non-executive director's compensation & disclosure | 49 (1B) | Yes | |
| (C) Other provisions as to Board and committees | 49 (1C) | Yes | |
| (D) Code of Conduct | 49 (1D) | Yes | |
| II. Audit Committee | 49 (II) | Yes | - |
| (A) Qualified & Independent Audit Committee | 49(IIA) | Yes | |
| (B) Meeting of Audit Committee | 49(IIB) | Yes | |
| (C) Powers of Audit Committee | 49(IIC) | Yes | |
| (D) Role of Audit Committee | 49(IID) | Yes | |
| (E) Review of information by Audit Committee | 49(IIE) | Yes | |

BSE LTD.
INWARD SECTION
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CONTENTS NOT VERIFIED
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|--|---------|-------|--|
| III. Subsidiary Companies | 49(III) | N. A. | |
| IV. Disclosures | 49(IV) | | |
| (A) Basis of related party | 49(IVA) | Yes | |
| (B) Board Disclosures | 49(IVB) | Yes | |
| (C) Proceeds from public issues, rights issues, preferential issues etc. | 49(IVC) | N. A. | |
| (D) Remuneration of Directors | 49(IVD) | Yes | |
| (E) Management | 49(IVE) | Yes | |
| (F) Shareholders | 49(IVF) | Yes | |
| V. CEO/CFO Certification | | Yes | |
| VI. Report on Corporate Governance | | Yes | |
| VII. Compliance | | Yes | |

We hope the above will meet with your requirements.

Thanking you,

Yours faithfully,

For **SVC SUPERCHEM LIMITED**


Kapil Chaturvedi
Compliance Officer