SVA India Limited

162-C Mittal Towers, 16th Floor, Nariman Point, Mumbai – 400021.
Website: www.svaindia.com Email: info@svaindia.com
Tel: 91-22-22886789/98 Fax: 91-22-22886855

March 11, 2016

To,

Corporate Relation Department
Bombay Stock Exchange Ltd.,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 023

Srip Code: 531885

Sub: Adoption of Policies under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Further to the promulgation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 *("LODR")*, the Board of Directors approved the following policies by passing a resolution at their meeting held on March 05, 2016:

1. Preservation & Archival policy as per regulations 9 and 30 of LODR;
2. Policy for Determination of Material Events as per regulation 30 of LODR;
3. Policy for Determining Material Subsidiaries;
4. The Company has already adopted the policy on the Related Party Transactions as stipulated in Regulations 23 of LODR; and
5. Familiarization programme for Independent Directors as per regulation 25 & 46 of LODR.

Kindly take the same on your records.

Yours Sincerely,

For **SVA INDIA LIMITED**

SVA INDIA LTD

Director
DIN: 00547629