SVC RESOURCES LTD

Corp. Office: C-1, Fortune Delight, Hoshangabad Road, Bhopal, Madhya Pradesh – 462026

October 23, 2019

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

Dear Sirs,

Scrip Code: 512449

Sub: Submission of Certificate under Regulation 40(9) pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half year ended March 31, 2019

Please find attached herewith Certificate from a Practicing Company Secretary under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the prescribed format for the Half year ended September 30, 2019.

Please take note of the same.

Thanking you,

Yours faithfully,

For **SVC Resources Limited**

Akhilesh Malvi Managing Director DIN: 05306645



Maithili Nandedkar & Associates

Practicing Company SecretariesCS Maithili Nandedkar

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to SVC RESOURCES LIMITED maintained by PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED pertaining to transfer of equity shares of the company for the period from APRIL 01, 2019 to SEPTEMBER 30, 2019 for the purpose of issuing a Certificate as per regulation 40(9) of the Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by, SVC RESOURCES LIMITED with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on SEPTEMBER 30, 2019:

- A) Share Certificate(s) relating to the transfer of Shares/Debentures received during the period from **APRIL 01, 2019** to **SEPTEMBER 30, 2019** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable:

N.A.

For Maithili Nandedkar & Associates

CS Maithili Nandedkar

C. P. No. 9307

Date: October 23, 2019

Place: Mumbai