

SVARNIM TRADE UDYOG LIMITED

CIN NO: L65993WB1982PLC035067

Regd Office :- 3 A Mangoe Lane 1st Floor, Surana House Kolkata – 700 001

Tel: +91 – 33 - 22741727 Email: svarnimudyog@gmail.com website: www.svarnim.com.

Authorization and Contact details of KMP as per regulation 30(5) of SEBI (Listing Obligation And Disclosure Requirements) Regulation, 2105.

We wish to inform you that in compliance with regulation 30(5) of SEBI (Listing Obligation And Disclosure Requirements) Regulation, 2105, the Board of Directors of the Company has adopted a policy on determination of materiality of events and information for disclosure to the stock exchange w.e.f. December 01, 2015.

Further in terms of the regulation 30(5) of SEBI (Listing Obligation And Disclosure Requirements) Regulation, 2105, the Board has authorized following Key managerial Personnel for the purpose of determining and deciding the materiality of events or information and also to make appropriate disclosures in Stock Exchanges:

Sr.No.	Name	Designation	Address	Contact No
1.	DEVENDRA THARD	Director	12 vinod premji chl # 2, orlem tank road Malad west, Mumbai - 400064 Maharashtra, India	9167582344
2.	Mr. Suresh Sampat Chattise	Company Secretary and Compliance Officer	12 vinod premji chl # 2, orlem tank road Malad west, Mumbai - 400064 Maharashtra, India	9167582344

For Svarnim Trade Udyog Limited

Sd/-
Director