



January 6, 2016

To
The Manager- Compliance Department
National Stock Exchange of India Limited
'Exchange Plaza', Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

To
The Manager- Compliance Department
Bombay Stock Exchange Limited
Floor 25, P. J. Tower, Dalal Street,
Mumbai -400 001

NSE symbol: HOVS

BSE Scrip Code: 532761

Subject: Authorization under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has adopted a policy for determination of materiality of events or information disclosures.

Further, in terms of Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has authorized the following Key Managerial Personnel, in consultation with Executive Director/(s), for the purpose of determining materiality of an event or information and to make appropriate disclosures to the Stock Exchanges:-

The details of authorized Key Managerial Personnel as follows:

Mr. Sriram Iyengar, Chief Financial Officer

Mr. Bhuvanesh Sharma, VP-Corporate Affairs & Company Secretary & Compliance Officer

Contact Details:

3rd Floor Sharda Arcade, Pune Satara Road, Bibwewadi Pune - 411 037

Tel: 91-20 24221460

Fax: 91-20 24221470

Kindly take the above on record.

Thanking you,
Yours faithfully,

For HOV Services Limited

Bhuvanesh Sharma
VP-Corporate Affairs &
Company Secretary &
Compliance Officer

HOV Services Limited

Office : 3rd Floor, Sharda Arcade, Pune Satara Road, Bibwewadi Pune - 411 037, Maharashtra, INDIA

CIN : L72200PN1989PLC014448

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