

August 14, 2014

The Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G
Bandra - Kurla Complex
Bandra (East)
MUMBAI – 400 051

Symbol – SHIV-VANI, Series – EQ

Dear Sir,

The Board in its meeting held on August 14, 2014 has Co-opted Mr. Kailash Chandra Gupta, as an Additional Director – Independent on the Board of the Company.

This is in compliance with the listing agreement made with your Stock Exchange.

Thanking you,

Yours faithfully,
for Shiv-Vani Oil & Gas Exploration Services Ltd.


(Vimal Chadha)
Company Secretary

Encl. a/a