



Himatsingka Seide Limited

Archival Policy *(Effective from December 1, 2015)*

Preamble

The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Regulations”) mandates the Company to put in place an Archival Policy.

The Company shall disclose on its website all such events or information which has been disclosed to the Stock Exchange(s) under or pursuant to regulation 30 of the Regulations promptly after such disclosure is made by it to the Stock Exchange(s), such disclosures shall be hosted on the website of the Company for a minimum period of five years and thereafter as per the archival policy of the Company, as disclosed on its website.

The Policy

Hosting of information on the website of the Company:

This Policy, all amendments thereto and disclosures made by or on behalf of the Company, of events or information to the Stock Exchange(s) under or pursuant to the Regulations or this Policy, shall be hosted on the Company’s website for a minimum period of five years in accordance with the Regulations.

On the expiry of five years of hosting of the documents / information on the website of the Company as aforesaid, the Company Secretary will be responsible for deciding how long archival material is to be retained after the minimum period of five years, if the law or this Policy does not specify any time period.

Amendments :

The Board shall have the power to make any amendments to the Policy as it may deem.

Interpretation :

In any circumstance where the terms of this Policy differ from any existing or newly enacted law, rule or Regulation, the law, rule or Regulation will take precedence over this Policy until such time as this Policy is changed to conform to the law, rule or Regulation.

Effective Date

The Policy shall take effect from 1st December 2015