



# **SHARDA MOTOR INDUSTRIES LIMITED**

## **SMIL ARCHIVAL POLICY**

*[In terms of Regulation 30 (8) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]*

**[Approved by the Board of Directors on 6<sup>th</sup> November' 2015]**





## SMIL ARCHIVAL POLICY

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<b>Date of First Approval</b>	6 <sup>th</sup> November' 2015
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<b>Current Version</b>	01
<b>Approved by the Board of Directors</b>	Sd/- Narinder Dev Relan





# SHARDA MOTOR INDUSTRIES LIMITED

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## SMIL ARCHIVAL POLICY

*[In terms of Regulation 30(8) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]*

### A. PREAMBLE:

The Securities and Exchange Board of India (“SEBI”) issued the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the '*Regulations*') on 2<sup>nd</sup> September' 2015 with an aim to consolidate and streamline the provisions of existing listing agreements thereby ensuring better enforceability.

In terms of Regulation 30(8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company shall disclose on its website all such events or information which has been disclosed to stock exchange(s) under regulation 30 of regulations, and such disclosures shall be hosted on the website of Company for a minimum period of five years and thereafter as per the *archival policy* of Company, as disclosed on its website.

In view of the above requirement(s), the Board of the Directors of the Company, at their meeting held on 6<sup>th</sup> November, 2015, has approved the “Archival Policy” (“*Policy*”).

### B. POLICY:

Any disclosure of events or information which has been submitted by the Company to the Stock Exchanges under Regulation 30 of the said Regulations will be hosted on the website of the Company for a minimum period of 5 years from the date of its disclosure and shall thereafter be archived from the website of the Company for a period of 3 years.



**C. AMENDMENTS TO THE POLICY:**

The Board shall have the power to clarify any doubts or rectify any anomalies that may exist in connection with the effective execution of this Policy. The Board reserves the right to amend this Policy from time to time based on changing requirements as prescribed by SEBI/Stock Exchange(s) or any other appropriate Statutory Authority.

**D. IMPLEMENTATION OF POLICY:**

The policy shall come into effect from December 1, 2015. A copy of the policy shall be made available on the website of the Company.

*If case of any inconsistency between this Policy and the Indian regulations, the requirements of the Indian regulations shall prevail.*

*In case of any amendment(s), clarification(s), circular(s) etc. issued by the relevant authorities including SEBI, not being consistent with the provisions laid down under this Policy, then such amendment(s), clarification(s), circular(s) etc. shall prevail upon the provisions hereunder and this Policy shall stand amended accordingly from the effective date as laid down under such amendment(s), clarification(s), circular(s) etc.*

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