



SEYA INDUSTRIES LTD
Archival Policy

Background

The Securities and Exchange Board of India ("SEBI"), vide its Notification dated September 2, 2015, has issued the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") that have come into effect from December 1, 2015. As per Regulation 30 of the Listing Regulations, the Company is required to frame an Archival Policy ('Policy') for archival of the disclosure of events or information made to stock exchanges and placed on the Company's website.

Objective

Pursuant to Regulation 30(8) of the Listing Regulations, the Company shall disclose on its website all such events or information which have been disclosed to the Stock Exchanges under the Listing Regulations and such disclosures shall be made available on the Company's website for a minimum period of five (5) years and thereafter as per the archival policy of the Company, as disclosed on the website of the Company.

Documents to be hosted on Website

The Company shall host on its website, information and documents which are required to be hosted as per the Listing Regulations and other applicable laws, rules and regulations, for a continuous period of five years from the date of hosting on the website of the Company

Archival of Documents

After the hosting period of five years is over, the Company shall archive this information and documents any time after the minimum period of hosting has expired. Thereafter, the information/documents may be deleted permanently. Provided however, if the size of documents is very large or it becomes expensive to archive certain documents, then such documents may be removed/deleted.

General

In case of any subsequent changes in the provisions of the Listing Regulations or any other Regulations which make any of the clauses/provisions in this Policy inconsistent with the Listing Regulations, the provisions of the Listing Regulations shall prevail over this Policy.

Review and Amendments

The Board may monitor, review and amend the Policy from time to time as also whenever necessitated due to amendments any Act, Rules or applicable Regulations

Effective Date

This Policy of the Company shall be effective from December 1, 2015
