

SPRL: DELHI

ARCHIVAL POLICY FOR DISCLOSURES OF EVENTS/ INFORMATION TO STOCK EXCHANGE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

1. OBJECTIVE

The objective of this Policy is to comply with Regulation 30(8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, which reads as under:

“The listed entity shall disclose on its website all such events or information which has been disclosed to stock exchange(s) under this regulation, and such disclosures shall be hosted on the website of the listed entity for a minimum period of five years and thereafter as per the archival policy of the listed entity, as disclosed on its website.”

2. ARCHIVAL POLICY

All the disclosures made under Regulation 30 of Listing Regulations by the Company to the stock exchange(s), where shares of the Company are listed, shall be kept on the website of the Company for a minimum period of five years under the heading “Investors’ Guide”.

Thereafter, the information would be archived under the sub heading “Archives” of the main heading “Investors’ Guide” and would be retained in the website for a period of one year.

3. REVIEW OF THE POLICY

This Policy shall not be amended unless the amendment is approved by the Board of Directors or unless such amendment is required pursuant to change in the applicable law.

4. DISSEMINATION OF POLICY

This Policy shall be hosted on the Company’s website (www.shrirampistons.com).

5. COMPLIANCE RESPONSIBILITY

The Company Secretary & Compliance Officer of the Company shall be responsible for ensuring overall compliance of this Policy.