

**KAMDHENU LIMITED**  
**ARCHIVAL POLICY (WEBSITE)**  
**(Effective from December 01, 2015)**

**1. PURPOSE**

This policy is prepared in compliance with Regulation 30(8) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"). This Policy aims to decide the process and manner of archiving the disclosures made to the Stock Exchanges under the Listing Regulations (the "disclosures") which are hosted on the website of the Company.

**2. ARCHIVAL PROCESS**

The Company shall disclose on its website all such events and information which have been disclosed to the Stock Exchanges under Regulation 30 of the Listing Regulations. Such disclosures shall be hosted on the website of the Company for a period of five years from the date of disclosure to the Stock Exchanges. For ensuring safety of the data hosted on the website of the Company, a back-up of the website shall be taken at least on a quarterly basis. Content of website shall be reviewed and updated on regular interval.

**3. REMOVAL PROCESS**

After five years, such disclosures shall be removed from the Company's website and preserved in a secured server of the Company. Such disclosures shall be preserved in a logical manner viz. as per nature/date of the disclosure, etc. to facilitate easy retrieval as and when required. The disclosures shall be preserved in a non-editable format for a further period of five years ("Preservation Period"). After the Preservation Period, such archives would be deleted/removed from the server of the Company after obtaining approval of the board of directors.

**4. ACCESS TO ARCHIVED DISCLOSURES**

General Public shall not have access to archived disclosures; only KMPs have that access.

**5. DISCLOSURE**

This Policy shall be hosted on the Company's website [www.kamdhenulimited.com](http://www.kamdhenulimited.com).

## 6. REVIEW /AMENDMENT

The Board may amend, abrogate, modify or revise any or all clauses of this Policy in accordance with the applicable provisions of the Listing Regulations and amendment thereto notified by the Securities and Exchange Board of India and/or Stock Exchanges, from time to time. In case any provision(s) of this Policy is contrary to or inconsistent with the provisions of the Companies Act, 2013, rules framed thereunder and Listing Regulations ("**Statutory Provisions**"), the Statutory Provisions shall prevail.

Further, amendments in the Statutory Provisions shall be binding even if not incorporated in this Policy.

This Policy has been approved by the Board of Directors on 7<sup>th</sup> November, 2015 and is effective from December 1, 2015.

**Date:**

**Place:**

**By Order of Board  
For Kamdhenu Limited**

*Sd/-*

**(Name)**

**(Designation)**