



# ANGLO-FRENCH DRUGS & INDUSTRIES LIMITED

## ARCHIVAL POLICY

### **Introduction**

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 (“Regulations”). The Regulations mandate listed entities to formulate an archival policy for disclosure of events or information disclosed to Stock Exchange(s) being hosted on the Company website. It is in this context that the Policy on Archival of Documents (“Policy”) is being framed and implemented.

### **Objective of the Policy**

The objective of this policy is to comply with Regulation 30 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Policy is formulated to retain events or information which has been disclosed to Stock Exchange(s), on the website of the Company, for such period so as to satisfy statutory or regulatory requirements.

### **Scope of the Policy**

All the disclosures made under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by the Company to Stock Exchange(s) shall be hosted on the website of the Company for a minimum period of 5 years and thereafter such disclosures shall be kept in the archives of the Company for a period of 1 year which will be deleted or disposed of in the manner as found appropriate to the Board of Directors.

In case the aforesaid disclosures are required by any applicable law(s) or regulation(s) to be hosted for a period longer than that mentioned above, such disclosures shall be hosted on the website of the Company for such longer period.

### **Dissemination of the Policy**

The policy shall be disclosed on the Company’s website [www.afdil.com](http://www.afdil.com) and the Board of Directors of the Company are authorized to review and make necessary changes to the above policy as and when required.