

# PURAVANKARA LIMITED

*(formerly Puravankara Projects Limited)*

## “ARCHIVAL POLICY”

QMS/PL/15	Date: 12.02.2016	REV. NO. 00
Prepared By	Company Secretary Department	
Reviewed BY	Dy. Chief Financial Officer	
Approved by	Board of Directors	
Issued by	Head Planning & Process / Management Representative	
Process Owner	Company Secretary Department	

Approved by with date :	Board of Directors	12.02.2016
Issued by with date:	QMS Team	Page 1 of 3

**AMENDMENT SHEET**

DATE	CHANGE DESCRIPTION	REF	PG.NO.	NEXT ISSUE/REV.NO.

Approved by with date :	Board of Directors	12.02.2016
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**ARCHIVAL POLICY**

The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 requires listed companies to 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.

Pursuant to requirement under Regulation 30 of Securities and Exchange Board of India (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), for a period not less than 5 years.

This policy shall be effective from the date when the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 become effective.

Any change in the Policy shall be approved by the Board of Directors of the Company. The Board of Directors shall have the right to withdraw and / or amend any part of this Policy or the entire Policy, at any time, as it deems fit or from time to time and the decision of the Board in this respect shall be final and binding.

This policy shall be subject to review as may be deemed necessary and to comply with any regulatory amendments or statutory modifications and subject to necessary approval of the Board of Directors.

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