

ROYAL INDIA CORPORATION LIMITED

ARCHIVAL POLICY FOR WEBSITE (With effective from December 01, 2015)

Preamble:

The Board of Directors of the Company has adopted the Archival Policy with regard to material events or information in pursuant to the requirement under Regulation 30 (8) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, (Listing Regulations) which are disclosed to the Stock Exchange in terms of the Company's policy for determination of Materiality of any event and information.

Purpose:

This policy will ensure the archival of the content which are no longer required to be maintained on the website of the Company, but which needs to be available to the stakeholder for reference or which is required by law to be publically available.

Applicability:

This policy is applicable to the information/ documents which has been disclosed to the stock exchange and published on the website of the Corporation.

Policy:

Any disclosure of events or information which has been submitted by the Company to the Stock Exchange under Regulation 30 of the Listing Regulations and policy of the Company (Disclosed Information) will be available on the website of the Company for a period of five years from the date of disclosure. The information which is disclosed over five years old will be archived from the website of the Company. If anyone/ shareholder wish to review this disclosed information may write to the Company Secretary/Compliance Officer of the Company.



Amendment

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.