



## **POLICY ON ARCHIVAL OF DOCUMENTS**

### **1. INTRODUCTION**

**Regulation 30(8) of the Listing Regulations, 2015 is re-produced as under: Disclosure of events or information**

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. OBJECTIVE**

The objective of this policy is to prescribe a policy for archival of disclosures of events or information which has been disclosed to the stock exchange(s) under Regulation 30 of the Listing Regulations, 2015 and hosted on the website of the Company.

### **3. POLICY**

The disclosures so placed on the website, shall be maintained for a period of five years on the website of the Company i.e. SHUKRA BULLIONS LIMITED. The period of five years shall be reckoned from the date of such events or information being placed on the website of the Company for the first time.

Other material developments for events or information which are disclosed to the stock exchange(s) shall also be placed on the website of the Company for period of five years.

All such events or information so disclosed on the website of the Company in pursuance to Regulation 30 of the Listing Regulations, 2015 shall be archived after the expiry of the five years from the date of such posting and moved to the location or place under - "Historic Material Events / Information".

The events / information so archived under "Historic Material Events / Information" shall be preserved for a further period of 1 year or till the time such events or information are resolved or closed, whichever is later.

In addition to maintaining the records on the website, the Company shall also maintain the physical copies of such disclosure made to the stock exchanges(s) which shall be preserved for the period as per the Company's Policy on Preservation of Documents.



#### **4. POLICY REVIEW**

This Policy shall be reviewed from time to time so that the Policy remains compliant with the applicable legal requirements. The Company Secretary/Compliance Officer will keep the Policy updated as per applicable statutory guidelines.

#### **5. DISCLOSURES**

The Company shall disclose the Policy on its website.

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