

ADARSH MERCANTILE LIMITED

ARCHIVAL POLICY

1. BACKGROUND

The Securities and Exchange Board of India (“SEBI”) vide its notification dated September 2, 2015 has issued the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Regulations”). The Regulation came into force from December 1, 2015. The Regulation mandates listed entity to formulate an archival policy. It is in this context that the Policy on Archival of Documents (“Policy”) is being framed and implemented.

2. OBJECTIVE OF THE POLICY

The objective of this Policy is to comply with Regulation 30(8) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as mentioned below:

“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 disclosure 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”.

3. DEFINITIONS

- a. “**Board**” means the Board of Directors of the Company.
- b. “**Company**” means Adarsh Mercantile Limited.
- c. “**Policy**” means the Policy, as amended from time to time.
- d. “**Listing Regulations**” means the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015 (including any amendments thereof).

4. ARCHIVAL POLICY

In accordance with the provisions of the aforesaid Regulations, the Company shall ensure that all the information shall be hosted on the website of the Company (www.adarshmercantile.in) for a period of 5 years and thereafter will be archived for a period of 1 year.

5. AMENDMENTS

The Board shall have the Power to amend any of the provisions of this policy, substitute any of the provision or replace this Policy entirely with a new Policy.