



IMPEX FERRO TECH LIMITED

POLICY ON ARCHIVAL OF DOCUMENTS

1. BACKGROUND

As per Regulation 30(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, every listed entity is required to frame a Policy on Archival of Documents and also required 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. The Company has also framed a policy on the same in accordance with Regulation 30(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as per below mentioned detail.

2. 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, 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 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."

3. ARCHIVAL POLICY

In accordance with the provisions of the aforesaid Regulation, the Company shall ensure that all the information shall be hosted on the Company's Website (www.impexferrotech.com) for a period of 5 years and thereafter will be archived for a period of 1 year.

4. EFFECTIVE DATE

The Policy, as approved by the Board of Directors, shall be effective w.e.f. 12th February, 2016.

