



Wanbury Limited

CIN: L51900MH1988PLC048455

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Website: www.wanbury.com

ARCHIVAL POLICY:

1. INTRODUCTION:

The Securities and Exchange Board of India (SEBI) on 2 September, 2015 issued the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the "Regulations") with the aim to consolidate and streamline the provisions of existing Listing Agreements thereby ensuring better enforceability and bringing the basic framework governing the regime of Listed Entities in line with the Companies Act, 2013 and at the same time compiling all the mandates of varied SEBI Regulations / Circulars governing Equity as well as Debt segments of capital market. Prior to this Regulation, the regulations were enforced through listing agreements and were spread under different regulations for different types of securities. The present consolidation helps in harmonization and reinforcement of listing regulations for different types of securities. The securities presently covered by the Regulations are equity and convertible securities, non-convertible preference shares, debt securities, securitized debt instruments, IDRs and units of mutual funds.

2. ARCHIVAL POLICY:

The Policy is in compliance with Regulation 30(8) of the Regulations. This Policy aims to achieve the disclosures made to Stock Exchanges under Regulation 30 of the Regulations to be hosted on the website of the Company i.e. www.wanbury.com in and the same is to be archive on completion of 5 years from the date of being disseminated on the website of the company.

3. EFFECTIVE DATE:

This Policy shall come into force and effective from 18 May, 2016.

4. ARCHIVAL PROCESS:

The Company shall host all the disclosures on its website for a minimum period of 5 years. After completion of 5 years, all such disclosures shall be preserved permanently in a secured server of the Company. Such disclosures shall be preserved in a logical manner viz. as per nature, date of disclosures etc. The disclosures shall be in a non-editable format and cannot be deleted from the server of the Company. However, same shall be retrievable by the authorized person from the server as and when required.

5. ACCESS TO ARCHIVED DISCLOSURES:

The Managing Director, Chief Financial Officer and Company Secretary of the Company shall have access to all archived documents.

6. DISCLOSURE:

What so ever information shared with the stock exchange in compliance with this regulation, the same shall be disclosed on the website of the Company and shall keep the same for a minimum period of 5 years and the same shall be then after archive as per this policy. Not only that, the Company will also disclose other information which company feels the same is material one.

7. AMENDMENT TO THE POLICY:

The Board of Directors shall alter, amend or modify the clauses of this Policy from time to time in line with the requirement of the SEBI Guidelines or any other rules, regulations etc., which may be amended and applicable from time to time.