

SHARP INDIA LIMITED
ARCHIVAL POLICY

INTRODUCTION:

This policy has been adopted the Board of Directors of the Company in its meeting held on 6th November 2015 and will come into effect from 1st December 2015 .Pursuant to Regulation 30(8) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations, 2015), every listed company shall disclose on its website all such events or information which have been disclosed to the stock exchange(s) under Regulation 30. Such disclosures shall be hosted on the website of the company for a minimum period of five years and thereafter as per the archival policy of the company.

POLICY:

1. This Policy shall be applicable to all disclosures made under Regulation 30 of the Listing Regulations, 2015, and uploaded on the Company's website, www.sharpindialimited.com
2. The Company will host the disclosures on its website for a period of 5 years / 5 financial years from the date of creation.
3. Each of the disclosures made on the website of the Company under Regulation 30, will be archived at the end of 5 years / 5 financial years from the date of the first disclosure, for a period of 3 years.

DISCLOSURE:

This Policy shall be disclosed on the Company's website.

AMENDMENT:

The Board reserves its right to amend or modify this Policy in whole or in part, at any time, when it deems appropriate or in accordance with any amendment to the provisions of the SEBI(Listing Obligations & Disclosure Requirement)Regulations, 2015.
