



## **DIVYASHAKTI GRANITES LIMITED**

**Corporate & Regd. Office:** 7-1-58,

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Ameerpet, Hyderabad-500016

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**ARCHIVAL POLICY**

## DIVYASHAKTI GRANITES LIMITED

### Archiving of Documents which are hosted on the Company's website

#### **Background and Objective**

The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") mandates listed companies to formulate an archival policy. The objective of this policy is to comply with Regulation 30(8) of the Securities and Exchange Board of India (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."*

#### **Archival Policy**

In context with the aforesaid Regulation, the Archival Policy ("the Policy") of the Company is being framed and implemented. The Company shall ensure that all the information shall be hosted on the website of the Company ([www.divyashakti.com](http://www.divyashakti.com)) for a period of five (5) years and thereafter be archived from the website of the Company for a period of one (1) year.

#### **Amendment**

This Policy can be modified/ amended with the approval of the Board of Directors only.

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