

EGP LIMITED
ARCHIVAL POLICY

I. BACKGROUND

Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Regulations**”) requires every Listed Company to frame a policy to determine the duration of retaining the disclosures on company’s website of the material events/information disclosed to the stock exchanges under Regulation 30 subsequent to the expiry of five years from hosting.

II. THE DISCLOSURES HOSTED ON THE WEBSITE OF THE COMPANY SHALL BE ARCHIVED AS PER THE TERMS SET OUT HEREUNDER

All disclosures made under Regulation 30 by the company to the Bombay Stock Exchange shall be kept on the website of the company for a period of five years from the date of the hosting and thereafter in the Archive folder on the website of the company for a period of one year.

III. MODIFICATION OF THE POLICY

In case of any amendments to the Regulations which makes any of the provisions in the Policy inconsistent, the provisions of the Regulations shall prevail. Further, in case there are any regulatory changes, which require modifications to the Policy, the Policy shall be reviewed and amended with due approval from the Whole-time Director & Chief Financial Officer of the Company.

IV. VERSION HISTORY

Sr. No.	Approved by	Approval Date
1	Board of Directors	January 19, 2016
