



Registered Office: Golagokarannath, Lakhimpur-Kheri, District Kheri, Uttar Pradesh 262802
Tel.:+91-5876-233754/5/7/8, 233403, Fax:+91-5876-233401, Website: www.bajajhindusthan.com
[Corporate Identity No.L15420UP1931PLC065243](#)

Archival Policy

November 04, 2015

Contents

- 1. Introduction 3
- 2. Effective date 3
- 3. Definitions 3
- 4. Policy 3
- 5. Policy Review and Amendments 3

Archival Policy

1. Introduction

The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI LODR Regulations 2015”) mandates the listed Companies to frame a Archival. Accordingly, the “Archival Policy” has been framed by the Board of Directors of the Company.

2. Effective date

This policy will be applicable to the Company effective from December 01, 2015.

3. Definitions

- (i) **“Board”** shall mean Board of Directors of Bajaj Hindusthan Sugar Limited.
- (ii) **“Company”** means Bajaj Hindusthan Sugar Limited
- (iii) **“Listing Regulations”** shall mean the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as notified by The Securities and Exchange Board of India, as amended.
- (iv) **“Policy”** means this policy, as amended from time to time.

4. Policy

- (a) The Company shall disclose on its website under “Investor Corner” section under the heading “Events/information disclosed to Stock exchanges” all such events or information (“disclosures”) which are required to be disclosed to the stock exchanges under Regulation 30 read with Schedule III of the Listing Regulations.
- (b) The disclosures made to the stock exchanges shall be hosted on the Company’s website for a period of five years from the date of initial posting.
- (c) The disclosures shall thereafter be archived under the heading “Archives” and shall be retained on the Company’s website for Three years. Thereafter the said information, documents, records may be destroyed as per the policy on preservation of documents.

5. Policy Review and Amendments

The Board of Directors reserves the power to review and amend this policy from time to time.
