



ARCHIVAL POLICY
Of
Alliance Integrated Metaliks Limited

ARCHIVAL POLICY

A. BACKGROUND:

In terms of the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, coming into effect from 1st December, 2015, every listed entity shall have a policy for managing the content on its website for defined timeframe and its archival thereafter (“Policy”). In terms of the aforesaid provisions, this Policy has been formulated by the Board of Directors of Alliance Integrated Metaliks Limited (“Company”), which comes into effect from 1st December, 2015 and shall also apply to the existing contents on the website of the Company

Regulation 30(8) of the LODR Regulations, inter alia, reads, *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.*

B. POLICY STATEMENT:

There would be some content on the website of the Company which would be permanent in nature and for such content it is assumed that the content shall be reviewed on yearly basis unless it is edited / deleted based on requirement. Some of the short lived content such as news and business updates which will not have any relevance on the website after the intended purpose, then such content shall be archived and no longer hosted on the website of the Company.

The content components like statutory announcements/ reports in accordance to the prescribed regulations, Annual Reports, financial information/results and other disclosures for material events that have been made to the stock exchanges in terms of applicable regulations, shall be hosted on the website of the Company and retained therein for a minimum period of 5 (five) years and thereafter be archived for a period of atleast 1 (one) year. For other disclosures/event disclosed on the website of the Company, depending upon the nature, materiality and relevance of such information, the disclosure can continue to remain hosted on the Company’s website for a longer period of time in accordance to the general policies of the Company

C. AMENDMENTS TO THE POLICY:

The Board shall have the power to clarify any doubts or rectify any anomalies that may exist in connection with the effective execution of this Policy. The Board reserves the right to amend this Policy from time to time based on changing requirements as prescribed by SEBI/Stock Exchange(s) or any other appropriate Statutory Authority.

D. DISCLOSURE OF THE POLICY

The Company shall disclose this Policy on its website. The necessary disclosure, if any, about the policy will also be made as per the requirements of LODR Regulations and Companies Act 2013.