

BHARTIYA INTERNATIONAL LIMITED

ARCHIVAL POLICY

*[under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015]*

1. Background

The Securities and Exchange Board of India (“SEBI”), vide its Notification dated September 2, 2015 has issued the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Regulations”). The Regulations came into force from 1st December, 2015. The Regulations mandate listed entities to formulate an archival policy. It is in this context that the Policy on Archival of Documents (“Policy”) is being framed and implemented.

2. Objective of the Policy

The objective of the policy is to comply with Regulation 30(8) of the Securities (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.”

3. Definitions

- i) **'Company'** means **Bhartiya International Limited (BIL)** (hereinafter referred as 'the Company').
- ii) **'Board'** means the Board of Directors of Bhartiya International Limited.
- iii) **'Policy'** means this Policy, as amended from time to time.
- iv) **'Listing Regulations'** means the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any amendments thereof).

4. Archival Policy

(a) The Company shall disclose on its website (www.bhartiyafashion.com) under “Corporate - Investor Relations”, 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 such period as may be decided by the Managing Director from time to time, subject to applicable law.

5. Amendments

The Board shall have the power to amend any of the provisions of this Policy, substitute any of the provisions with a new provision or replace this Policy entirely with a new Policy.

6. Effective Date

The Policy shall be effective from 1st December, 2015.