

SHIVKAMAL IMPEX LIMITED

ARCHIVAL POLICY

In terms of Regulation 30(8) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") every Listed Company is required to upload on its website, all such events/information which has been disclosed to the stock exchange(s) for a minimum period of 5(five) years and thereafter as per the archival policy of such Company, as disclosed on its website.

This Policy is effective from December 1, 2015.

POLICY

All the documents, information, disclosures, etc. related to material events/ information as required under Regulation 30 of the SEBI Listing Regulations shall be uploaded on the website of the Company.

The website of the Company shall be reviewed on regular intervals for ensuring that all the above-mentioned disclosures are available on the website of the Company, as required. The required disclosures shall be hosted on the website for a minimum period of five (5) years and thereafter the same shall be archived so as to be available for retrieval for a further period of one (1) year in the manner as may be deemed appropriate by the Company.

The Archival Policy will be available on the website of the Company.

REVIEW / AMENDMENT

The Company reserves its right to amend or modify this Policy in whole or in part, from time to time, as considered appropriate, subject, however, to the condition that such alterations shall not be inconsistent with the provisions of the SEBI Listing Regulations and any amendment thereto from time to time. In case of any amendment(s), clarification(s), circular(s) etc. issued by the relevant authorities, not being consistent with the provisions laid down under this policy, then such amendment(s), clarification(s), circular(s) etc. shall prevail upon the provisions hereunder and this policy shall stand amended accordingly from the effective date as laid down under such amendment(s), clarification(s), circular(s) etc.