

Delton Cables Limited

POLICY ON ARCHIVAL OF DOCUMENTS

1. BACKGROUND

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

2. OBJECTIVE OF THE POLICY

The objective of this policy is to comply with Regulation 30(8) of the SEBI (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 its website.”

3. ARCHIVAL POLICY

In accordance with the provisions of the aforesaid Regulation, the Company shall ensure that the information shall be hosted on the Company’s website (www.deltoncables.com) for a period of 5 years and thereafter will be archived for a period of 1 year.

4. MODIFICATION

The Board may from time to time amend or substitute or replace the Policy entirely with a new Policy.