BHATIA COMMUNICATIONS & RETAIL (INDIA) LIMITED

CIN No: L32109GJ2008PLC053336

HOSTING ARCHIVAL POLICY

EFFECTIVE DATE- 15.02.2018

Regd. office: 132, Dr. Ambedkar Shopping Centre, Ring Road, Surat-395002, Gujarat **E-Mail:** <u>info@bhatiamobile.com</u>, **Web:** <u>www.bhatiamobile.com</u>, **Phone:** 0261-2349892

PREAMBLE

This Policy is framed as per the Regulation 30(8) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

POLICY

The Company has framed this Policy to host on its website for a period of five years all events or information, which has been disclosed to the Stock Exchanges. Thereafter, the same would be retained on the website of the Company at the discretion of the Chairman of the Company.

REVIEW

The Board of Directors of the Company, subject to applicable laws, is entitled to amend, suspend or rescind this Policy at any time in line with the Listing Regulations.

(This Policy is approved by the Board of Directors at their meeting held on 19^{th} January, 2018 and shall be effective from 15th February, 2018)