



## **BRITANNIA INDUSTRIES LIMITED**

### **ARCHIVAL POLICY OF WEBSITE**

**(With Effect From 01st July, 2015)**

#### **I. BACKGROUND:**

Web archiving is the process of preserving documents and information disclosed on website of the Company in the archive after the expiry of specified period. The purpose of web archiving is to ensure that all the disclosures, announcements, documents and information are removed from website and moved into archive for future reference.

#### **II. OBJECTIVE OF THE POLICY**

The policy has been formulated and adopted in terms of Regulation 30(8) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Obligations”).

This policy will ensure the archival of the content which are no longer required to be maintained on the website of the Company, but which needs to be available to the stakeholders for reference or which is required by law to be publicly available.

#### **III. APPLICABILITY**

This policy is applicable to the information/documents which has been disclosed to stock exchanges and published on the website of the Company.

#### **IV. RECORDS AND INFORMATION MANAGEMENT**

**Archiving documents/information on website:** All the documents/ information disclosed on the website of the Company shall be automatically archived after the expiry of 5 years or any other time as specified by the law.

**Access to archived documents:** Once the documents/information are archived, the viewers can have access to archived documents by sending request to the Compliance Officer of the Company through email to [investorrelations@britindia.com](mailto:investorrelations@britindia.com) or sending a letter to registered office of the Company.

#### **V. AMENDMENT**

Any subsequent amendment/modification in the Listing Obligations and/or any other laws in this regard shall automatically apply to this Policy.