

Archival Policy of Sicagen India Limited

(Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Preamble

Sicagen India Limited (the Company) makes various disclosures to the Stock Exchanges under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Regulations). In addition to the disclosures, the Company also hosts various additional information and data in compliance with the other statutory requirements.

Regulation 30(8) of the Regulations stipulates that all the disclosures made by the listed entity shall be posted on its website for a minimum period of five years. Thereafter the information shall be dealt with in accordance with the archival policy of the Company.

The Policy

- 1). All the information and other disclosures made to the Stock Exchanges in compliance with the Regulations shall be hosted in the website of the Company under investor section or such other appropriate section as may be decided and depended on the nature of the information.
- 2). All the other information required to be up dated in the website of the Company under any other law for the time being in force shall also be uploaded as stated above.
- 3). The disclosures to stock exchanges and other information under the Regulations referred to in clause(a) above shall be retained in the website of the Company for a minimum period of 5 years or such other period as may be specified in the Regulations following the date of disclosure.
- 4). All the other information uploaded in the website under clause (b) above shall be maintained for period stipulated under the relevant law.
- 5). Where no specific period has been mandated for retention of the information in the website, such information shall be retained for a period of 3 years including the year of disclosure/ upload.
- 6). After expiry of the aforesaid period the information shall be archived and kept under the heading "Past Information" for such period as may be decided by the Company from time to time, not being less than one year.
- 7). This policy shall come into force immediately and may be amended by the Company as and when deemed necessary.