



MARUTI INFRASTRUCTURE LIMITED

802, Surmount, Nr. Iscon Temple, Opp. Reliance Mart, S. G. Highway, Ahmedabad - 380 015.

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CIN: L65910GJ1994PLC023742

“Archival Policy”

Introduction:

In pursuance to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), Maruti Infrastrucure Limited (“the Company”) is required to disclose on its website all such events or information which has been disclosed to stock exchanges where the securities of the Company are listed (“Stock Exchanges”) under Regulation 30 of Listing Regulations. Further, such disclosures shall be hosted on the website of the Company for a minimum period of 5 years and thereafter as per the archival policy of the Company.

Accordingly, the Board of Directors of the Company has adopted this “Archival Policy on disclosures to be hosted from time to time on the website of the Company” (“Policy”). The Policy is effective from 1st December, 2015.

Objective:

The object of this policy is to disseminate equal, adequate and timely information to the shareholders through the website of the Company and to enable them to track the performance of the Company over regular intervals of time and provide sufficient information to enable the investors to assess the current status of the Company.

Period of Hosting:

The disclosures made by the Company to the Stock Exchanges under Regulation 30 of the Listing Regulations, shall be hosted on the website of the Company for a minimum period of 5 (five) years.

After the hosting period of five years is over, such disclosures shall be kept in the archives of the Company for a period of 3 (three) years. Thereafter, the information/documents may be deleted / removed from the website / destroyed as per the Policy on Preservation of Documents.

In case the aforesaid disclosures are required by any applicable law or regulation to be hosted for a period longer than that mentioned above, such disclosures shall be hosted on the website of the Company for such longer period.

Amendment:

The Board shall have the power to amend any of the provisions of this Policy, substitute any of the provisions with a new provision or replace this Policy entirely with a new Policy.

Disclosure of Policy:

This Policy shall be posted on the website of the Company i.e www.marutiinfra.in.
