



HT Media Limited

ARCHIVAL POLICY

1.0 PREAMBLE

- 1.1 The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") requires listed companies to disclose on its website, all such events or information which have been disclosed to stock exchange(s) under this regulation. 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 on its website.
- 1.2 This policy has been framed to comply with the requirements of SEBI LODR as outlined above. The policy is effective from 1st December, 2015.

2.0 POLICY

- 2.1 Pursuant to the provisions of Regulation 30 of SEBI LODR, the Company shall disclose on its website, all such events or information which have been disclosed to stock exchange(s), for a period of 5 years. Thereafter, the same may be deleted/removed from the website, with the approval of any one or more Key Managerial Personnel of the Company, appointed under the Companies Act, 2013.
- 2.2 The abovementioned events or information hosted on the website, shall be archived for such other additional period as may be required considering the requirement of various statutes, law, regulations etc. and other legal and administrative aspects.

3.0 REVIEW / AMENDMENT

The Policy can be amended, abrogated or modified by the Company Secretary of the Company from time to time. In case any provisions of the Policy are contrary to or inconsistent with the provisions of the Companies Act, 2013, rules framed thereunder and Listing Regulations ("Statutory Provisions"), the provisions of Statutory Provisions shall prevail.

