

DHUNSERI INVESTMENTS LIMITED

(CIN: L15491WB1997PLC082808)

Archival Policy

PREAMBLE

All listed companies as per Chapter IV Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Equity Listing Agreement has to formulate a archival policy which read as follows:

“The listed entity shall disclose on its website all such events or information which has been disclosed to stock exchange(s) under this regulation, and 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.”

POLICY:

An archival policy has been approved by the Board of Directors which is given as under.

The Company will disclose all such events or information on the website of the company i.e. www.dhunseriinvestments.com which has been disclosed to Stock exchange for minimum period of five years and after that such data / information will be transferred on the website to a link named “archives” where such old records / information can be traced.