

PARSVNATH DEVELOPERS LIMITED

ARCHIVAL POLICY

1. Preface

The Board of Directors (the “Board”) of Parsvnath Developers Limited (the “Company”) has adopted this Archival Policy (the “Policy”) with regard to material events or information which are disclosed to the Stock Exchanges under Regulation 30(8) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

This Policy will be applicable to the Company effective from December 01, 2015.

2. Purpose of the Policy

The purpose of the Policy is to archive any of the material events or information which are disclosed by the Company to the Stock Exchanges in terms of Regulation 30 of the Listing Regulations, prior to the period of five years.

3. Policy

All events or information which has been disclosed by the Company to the Stock Exchange(s) under Regulation 30 of the Listing Regulations (“Disclosed Information”) will be available on the website of the Company for a period of five years from the date of its disclosure.

After five years, such disclosures shall be removed from the Company’s website and preserved in a secured server of the Company. Such disclosures shall be preserved in a logical manner viz. as per nature/date of the disclosure, etc. to facilitate easy retrieval as and when required. The disclosures shall be preserved in a non-editable format for a further period of ten years (“Preservation Period”) on the server of the Company. After the Preservation Period, such archives would be deleted /removed from the server of the Company after obtaining approval of Board of Directors of the Company.

4. Access to Archived Disclosures

The Key Managerial Personnel shall have access to all archived disclosures.

Whereas the Key Managerial Personnel includes:

- (i) Managing director, or Chief Executive Officer or Manager and in their absence, a Whole-time Director;
- (ii) Company Secretary; and
- (iii) Chief Financial Officer

5. Communication of this Policy

The Policy will be posted on the website of the Company viz www.parsvnath.com.

6. Amendment

The Board may amend, abrogate, modify or revise any or all clauses of this Policy in accordance with the applicable provisions of the Listing Regulations and amendment thereto notified by the Securities and Exchange Board of India and/or Stock Exchanges, from time to time. However, amendments in the Listing Regulations shall be binding even if not incorporated in this Policy.