



The Sandur Manganese & Iron Ores Limited

POLICY ON ARCHIVAL OF DOCUMENTS

1. PREAMBLE

This Policy has been framed and adopted by the Board of Directors of the Company in pursuance of Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Regulation requires listed entities to host, disclosures made to the Stock Exchange(s) of any event or information which in the opinion of the Board of Directors is material, for a minimum period of 5 years and thereafter as per the archival policy of the Company as disclosed on its website. The Policy shall be effective from 01 December 2015.

2. POLICY

The Company shall ensure that all material events or information required to be disclosed to the Bombay Stock Exchange Limited or any other Stock Exchange(s) wherein the Company may be listed, in pursuance of the Regulations, shall also be placed on the website of the Company.

The Company shall further ensure that all such events and information shall be hosted on the website of the Company for a minimum of 5 years and thereafter, be stored in the archives of the Company for 3 years.

The Company shall place this Policy on the Company's website.

3. AMENDMENTS

The Board of Directors shall periodically review the Policy and may make suitable amendments from time to time.