

MUKTA AGRICULTURE LIMITED¹

(Formerly known as Pearl Agriculture Limited)

ARCHIVAL POLICY

1. **LEGAL FRAMEWORK**

The Securities and Exchange Board of India has issued SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) on September 02, 2015 to be effective from December 01, 2015.

Regulation 30 of these Listing Regulations deals with disclosure of material events by the listed entity specified under Part A of Schedule III of the Listing Regulations.

Further, SEBI has issued a circular on ‘Continuous Disclosure Requirements for Listed Entities’ on September 09, 2015 indicating the details that need to be provided while disclosing above events.

As per Regulations 30 (8) of the Listing Regulations, 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.

2. **OBJECTIVE**

The objective of this policy is to prescribe a policy for archival of disclosures of events or information which has been disclosed to the stock exchange(s) under Regulation 30 of the Listing Regulations, 2015 and hosted on the website of the Company.

3. **APPLICABILITY OF THE POLICY**

This Policy shall be applicable to the Company with effect from the date of applicability of the Listing Regulations.

4. **POLICY**

4.1 This policy covers archival of all Events or Information which has been disclosed to Stock Exchange(s) and hosted on the website of the Company in accordance with the Listing Regulations and the Applicable Laws.

4.2 The disclosures so placed on the website, shall be maintained for a period of five years on the website of the Company. The period of five years shall be reckoned from the date of such events or information being placed on the

¹ Change of Name of the Company From Pearl Agriculture Limited to Mukta Agriculture Limited by passing Special Resolution through Postal Ballot dated 22.12.2015.

website of the Company for the first time.

- 4.3 Other material developments for events or information which are disclosed to the stock exchange(s) shall also be placed on the website of the Company for a period of five years.
- 4.4 All such events or information so disclosed on the websites of the Company in pursuance to Regulation 30 of the Listing Regulations, 2015 shall be archived after the expiry of the five years from the date of such posting and moved to the location under the head "Past Events/Information".
- 4.5 The events/ information so archived under the head "Past Events/Information" shall be retained on the website for a period of three years or such other period as may be decided by the Director & Chief Financial Officer of the Company from time to time.

5. **REVIEW OF THE POLICY**

In case there are any regulatory changes requiring modifications to the Policy, the Policy shall be reviewed and amended with due approval of Board of Directors. However, the amended regulatory requirements will supersede the Policy till the time Policy is suitably amended.

Furthermore, the Board of Directors are authorized to make such alterations to this Policy as considered appropriate, subject; however, to the condition that such alterations shall not be inconsistent with the provisions of the Listing Regulations.

6. **COMMUNICATION OF THE POLICY**

This Policy will be communicated to all Directors, Key Managerial Personnel and employees of the Company. This Policy shall also be hosted on the website of the Company.

7. **OFFICER RESPONSIBLE**

Any of the Director or Key Managerial Personnel of the Company shall be responsible for ensuring overall compliance of this Policy.

Title: Archival Policy Version 1	Approved By: The Board Date:
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