

KAVIT INDUSTRIES LTD.

(Formerly Known as Atreya Petrochem Ltd.)

CIN No. L23100GJ1990PLC014692



ARCHIVAL POLICY

BACKGROUND

The Securities and Exchange Board of India (SEBI) has notified the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations, 2015”) which shall be applicable to all listed entity with effect from December 1, 2015. The Listing Regulations, 2015 shall replace the existing Listing Agreements entered into by the Company with the Stock Exchanges. Regulation 30(8) of the Listing Regulations, 2015 is re-produced as under:

Disclosure of events or information 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.

SCOPE AND APPLICABILITY

The Policy applies to such documents / information’s posted and is visible to the public on the website of Kavit Industries Limited (hereinafter mentioned as Company) i.e. <http://kavitindustries.in/> which needs to be archived for statutory purposes.

DATE OF IMPLEMENTATION

The content for archiving policy shall come into force from the date of Listing with the stock exchange(s). This policy has been issued with the approval of the Board and shall also be posted on the website of the Company.

DOCUMENTS/ INFORMATION WHICH SHALL BE ARCHIVED

All Press Releases, News Announcements, Disclosures made to the Stock Exchange(s) by the Company including under Regulation 30 of the Listing Regulations as well as the financial documents/information for existing and potential stakeholders, which are regulatory in nature including annual reports and financial results.

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PERIOD

Any disclosure of events or information which has been submitted by the Company to the Stock Exchange(s) under Regulation 30 of the Listing Regulations and Policy of the Company (Disclosed Information) will be available on the website of the Company for a minimum period of five years from the date of its disclosure. Disclosed Information which is over five years old will be archived from the website of the Company. Any person intending to review those disclosed information may write to the Compliance Officer of the company.

AMENDMENT:

Any change or modification to the Policy shall be approved by the Board of Directors of the Company. The Board of Directors shall have the right to withdraw and / or amend any part of this Policy or the entire Policy, at any time, as it deems fit, or from time to time, and the decision of the Board in this respect shall be final and binding.