

***POLICY ON ARCHIVAL
OF
EVENTS AND INFORMATION***

[AMENDING POLICY DATED THE 09TH NOVEMBER, 2015]

Background

Ansal Properties & Infrastructure Limited {including its subsidiaries, affiliates, associate(s), joint venture(s), group company (ies)} (hereinafter referred as the 'Company') believes in the conduct of its affairs in a fair and transparent manner by adopting highest standards of professionalism, honesty, integrity and ethical behaviour and in complete compliance of laws, as amended from time to time.

OBJECTIVE

- To ensure systematic approach for protection, maintenance and availability of all the existing/ future events or information hosted on the website of the Company {www.ansalapi.com} after a period of five years.
- Events or information shall cover those disclosed to the Stock Exchanges by the Company.
- Removal of information from the website of the Company.

BRIEF OVERVIEW OF THE LEGAL PROVISIONS

Regulations 30(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 { SEBI Regulations}

The Company shall have an archival policy for availability of all the existing/ future events or information, which are disclosed {in short " the disclosures"} to the Stock Exchanges and hosted on the website of the Company {www.ansalapi.com} for a minimum period of five years..

AVAILABILITY OF THE EVENTS/ INFORMATION HOSTED FOR MORE THAN FIVE YEARS ON THE WEBSITE OF THE COMPANY

All the disclosures made by the Company to the Stock Exchanges under Regulation 30(8) of the Listing Regulations shall be hosted on the website of the Company namely {www.ansalapi.com}for a minimum period of five {05} years. Thereafter, such disclosures shall be kept in the archives of the Company (FTP Server) for a period of two {02} years. Recipients shall have the option to freely download the disclosures during the said period of two {2} years directly from the Company's website through a separate link provided at the Company's website.

REMOVAL OF EVENTS/ INFORMATION

Removal of events/ information from the FTP server of the Company after seven {07} years period shall be under the authority, guidance and directions of the Company Secretary {CS} and IT officer.

EXISTING EVENTS OR INFORMATION

All existing events or information hosted on the website of the Company shall be archived in terms of this Policy.

DISCLOSURE

This Policy shall be disclosed in the Company's web site.

12th August, 2017



Sushil Ansal
Chairman & Whole Time Director

