

SOMANY HOME INNOVATION LIMITED

SUBJECT: Archival Policy

CURRENT EFFECTIVE DATE

17 SEPTEMBER 2019

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1. Objective:

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with circular(s), the Company is required to disclose on its website following events or information which is to be disclosed to the Stock Exchanges:

- a) the events specified in Para A of Part A of Schedule III of the Listing Regulations are deemed to be "Material Events" and the listed entity shall make disclosures of such events to the Stock Exchanges.
- b) the events specified in Para B of Part A of Schedule III of the Listing Regulations are to be disclosed to the stock exchanges, if considered "Material" pursuant to the Company's Policy on "Reporting of Material Events under Regulation 30 of Listing Regulations".
- c) the events or information with respect to subsidiary companies, which are considered "Material" for the Company.

The disclosures made to the stock exchanges shall be hosted on the website of the Company for a minimum period of 5 (five) years and thereafter, as per the Archival Policy of the Company. This policy is to be uploaded on the website of the Company.

Thereafter, such information would be provided to representatives of Marketing Department by the Company Secretarial Department for uploading on the website of the Company.

The Board of Somany Home Innovation Limited ("**the Company**"), vide its resolution dated 17th September 2019, has approved and adopted this policy.

2. Scope: Secretarial Department

3. Process

The disclosures made to stock exchanges would be provided to the Marketing Department by the Company Secretarial Department for uploading on the website of the Company.

The information provided to Marketing Department would be promptly uploaded on the website of the Company and shall be hosted on the website for five years period from the date of such hosting under "Corporate Announcement" in Investors Relations section.

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Thereafter, the information would be archived under the heading "Past Events/Information" and would be retained in the website for such period as may be decided by the Board.

- 4. Responsibility / Accountability: Company Secretary and Compliance Officer**
- 5. Right for Modification / Cancellation:**

The Policy shall be reviewed and amended with due approval from the Board of Directors, if so required, mandatory in case there are any regulatory changes requiring modifications to the Policy.

- 6. Exceptions / Deviations:** Any deviation required in the policy should be informed to the Company Secretary, who will be responsible for referring the same to the Board of Directors for further approvals.

PROCESS OWNER: Company Secretary

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For and on behalf of the Board



(Sandip Somany)
Chairman and Non- Executive Director

