

## **STAR DELTA TRANSFORMERS LIMITED**

### **ARCHIVAL POLICY FOR DISCLOSURE TO STOCK EXCHANGE**

1. 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.
2. In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Every listed entity is required to make disclosures of any event or information which in the opinion of the Board of Directors is material and such disclosures shall be hosted on the website of the Company for a minimum period of five years and thereafter as per the archival policy of the Company.
3. All disclosures made under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by the Company to stock exchanges where the shares of the Company are listed, shall be kept on the website of the Company for a period of 5 year from the date of such hosting under Investor Section. Thereafter, the information would be archived under the heading "Past Events/Information" and would be retained in the website for such period of two years.
4. The Board of Directors of the Company reserves the right to amend or modify this Policy in whole or in part, as may be required, at any point of time.

**Place:** Bhopal

**Date:** 09<sup>th</sup> November 2015



**Managing Director**