

ARCHIVAL POLICY
OF
JK FILES & ENGINEERING
LIMITED

1. Background

JK Files & Engineering Limited (“**Company**”) has framed a “Policy for determination of Materiality” as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“**Listing Regulations**”), for determination of materiality for disclosure of events or information to BSE Limited and National Stock Exchange of India Limited (collectively, the “**Stock Exchanges**”), based on the criteria specified in the Listing Regulations. The policy is uploaded on the website of the Company.

Regulation 30(8) of the Listing Regulations requires the Company to disclose on its website all such events or information which has been communicated to the Stock exchanges under the Listing Regulations, such information which has been communicated to the Stock Exchanges 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, which will be disclosed on its website. i.e. www.jkfilesandengineering.com

In line with the above, the Company will adopt the following policy for archival of the disclosures made on the website for information and events communicated to the stock exchanges under Regulation 30 of the Listing Regulations:

2. Archival Process-

- i. All the relevant disclosures of information and events communicated to the Stock Exchanges under Regulation 30 of the Listing Regulations will be hosted on the website of the Company for a period of five years and thereafter it will be shifted to the section entitled “*Archives*” hosted on the website of the Company.
- ii. The disclosures of information and events communicated to the Stock Exchanges will be retained on the website of the Company in the section entitled “*Archives*” for a minimum period of two years. Such disclosures which have been shifted to the section entitled “*Archives*” hosted on the website of the Company may be archived from the website of the Company after completion of the two years, commencing after completion of the five year period as prescribed under the Listing Regulations. Subsequently, such disclosures shall be removed from the Company’s website and preserved by the Company. Such disclosures shall be preserved in a logical manner viz. as per nature/date of the disclosure, etc to facilitate easy retrieval as and when required. The disclosures shall be preserved for a further period of five years (“*Preservation Period*”). After the Preservation Period, such archives would be deleted /removed after obtaining approval of the Chief Financial Officer (CFO).
- iii. Company Secretary and Compliance Officer and or CFO shall have access to all the archived disclosures.
- iv. This policy will be periodically reviewed and amended based on any changes in the laws, rules and regulations applicable to the Company from time to time or changes in internal processes.
- v. Adoption of this policy shall be communicated to the Stock Exchanges where the Company’s equity shares are listed. This policy shall also be disclosed on the website of the Company.