

COSCO (INDIA) LIMITED (CIN: L25199DL1980PLC010173)

ARCHIVAL POLICY

{Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015}

ARCHIVAL POLICY

1. PURPOSE

This policy is prepared in compliance with Regulation 30(8) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “**Listing Regulations**”). This Policy aims to decide the process and manner of archiving the disclosures made to the Stock Exchanges under the Listing Regulations (the “**disclosures**”) which are hosted on the website of the Company.

2.ARCHIVAL PROCESS

The Company shall disclose on its website all such events and information which have been disclosed to the Stock Exchanges under the Listing Regulations. Such disclosures shall be hosted on the website of the Company for a period of five years from the date of disclosure to the Stock Exchange.

3.ACCESS TO ARCHIVED DISCLOSURES

Chief Financial Officer and the Company Secretary shall have access to all archived disclosures.

4.DISCLOSURE

This Policy shall be hosted on the Company’s website.

5.REVIEW/AMENDMENT

The Board may amend, abrogate, modify or revise any or all clauses of this Policy in accordance with the applicable provisions of the Listing Regulations and amendment thereto notified by the Securities and Exchange Board of India and/or Stock Exchanges, from time to time. In case any provision(s) of this Policy is contrary to or inconsistent with the provisions of the Companies Act, 2013, rules framed there under and Listing Regulations (“**Statutory Provisions**”), the Statutory Provisions shall prevail.

Further, amendments in the Statutory Provisions shall be binding even if not incorporated in this Policy.