

# **Jost's Engineering Company Limited**

## **ARCHIVAL POLICY ON DISCLOSURE HOSTED ON WEBSITE OF THE COMPANY**

### **I. Background:**

In terms of Regulations 30(8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations"), a listed Company is required to disclose on its website, all such events or information which has been disclosed to the Stock Exchange where securities of the Company are listed. Further, such disclosures are required to be hosted on the website of the Company for minimum period of five years and thereafter as per the 'Archival Policy' of the Company.

It is in this context, the Board of Directors of Jost's Engineering Company Limited ("Company") has approved the Archival Policy at its meeting held on 13<sup>th</sup> February, 2017. The Archival Policy of the Company shall be effective from 13<sup>th</sup> February, 2017.

### **II. Policy:**

All the disclosures made by the Company to the Stock Exchange under Regulation 30(8) of the Regulations shall be hosted on the website of the Company, namely, [www.josts.com](http://www.josts.com) for minimum period of five years. Thereafter, the said disclosures shall be archived so as to be available for retrieval for further period of two years by storing the same on suitable media. Thereafter, the said disclosures may be destroyed as per the Company's Policy on Preservation of Documents.

In case the aforesaid disclosures are required by any applicable law or regulations to be hosted for a period longer than that mentioned above, such disclosures shall be hosted on the website of the Company for such longer period. Thereafter, the said disclosures shall be archived for further period of two years.

### **III. Amendment to the Policy:**

The Policy may be modified or amended with the approval of the Board of Directors of the Company.

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