

ANIL LIMITED - ARCHIVAL POLICY

1. PREFACE

As per the requirements of Regulation 30 (8) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Anil Ltd. ("ANIL" or "the Company") has formulated policy for Archival of Disclosures.

2. ARCHIVAL PROCESS

The company shall host all the disclosures on its website for a minimum period of five years from the date of such hosting, thereafter the information would be archived under the heading "Past Information" and would be retained on the website for such period as may be decided by the Managing Directors of the Company.

3. ACCESS TO ARCHIVED DOCUMENTS

The Managing Director, Chief Financial Officer and Company Secretary of the Company shall have access to all archived documents.

4. AMENDMENT

Any change in the Policy shall be approved by the Board of Directors of the Company. The Board of Directors shall have the right to withdraw and / or amend any part of this Policy or the entire Policy, at any time, as it deems fit, or from time to time, and the decision of the Board in this respect shall be final and binding.

5. DISSEMINATION OF POLICY

This Policy shall be posted on the website of the Company.

Anil Limited