



YUG DECOR LIMITED

[Formerly known as Yug Decor Private Limited]

CIN: L24295GJ2003PLC042531

Regd. Office:- 1011, Sakar- V, B/h Natraj Cinema, Ashram Road,
Ahmedabad - 380 009. Ph. No.- +91 79 26580920/48955109

Email Id:- account@yugdecor.com

ARCHIVAL POLICY

1. INTRODUCTION:

Securities and Exchange Board of India has notified Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”). These regulations require every listed Company to give various disclosures of corporate actions, events, documents etc. on the website of the Company. These disclosures made on the website can be archived as per the Policy.

This policy shall govern the disclosure and archival of such contents only which have been disclosed on the website of the Company pursuant to the compliance with the above mentioned Regulations and which are disclosed with stock exchanges. Other contents displayed / hosted on the website shall be out of purview of the Policy and can be archived /deleted as per the requirement of the content.

2. OBJECTIVE:

Regulation 30(8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, requires the Company to formulate a Policy on archival of Information / events disclosed on the website of the Company. The object is to ensure the preservation and availability of the Documents of the Company after their required regulatory preservation period for any legal, administrative, and historical purposes, in respect of Documents which are hosted on the website of the Company.

3. POLICY:

In line of reference to the Company’s “Policy on determination of Materiality of Events / Information”, the Company shall disclose all such events to the Stock Exchanges and such disclosure shall be hosted on the website of the Company for a period of 5 years, from the end of the financial year in which the said disclosure was made, and thereafter the same be archived so as to be available for retrieval for such period as may be decided by the Company Secretary.
