

# **Sheraton Properties & Finance Limited**

## **Archival Policy** (W.E.F. 01<sup>ST</sup> February, 2016)

1. **PREAMBLE AND PURPOSE:**

As per Regulation 30(8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**LODR**) the listed entity shall disclose on its website all such events or information which has been disclosed to Stock Exchange(s) under Regulation 30 of LODR and such disclosures shall be hosted on the website of the listed entity for a minimum period of 5 years and thereafter as per the **Archival Policy** of the listed entity, as disclosed on its website.

2. **POLICY:**

As per this Archive Policy:

- (1) All disclosures made under Regulation 30 of LODR by the Company to the Stock Exchange, shall be hosted on the website of the Company for the minimum period of 5 years and thereafter in the archives section of the website of Company for a period of 2 years;
- (2) The Chairman of the Company is authorised to make appropriate changes in the Archival Policy as he may deem fit and suitable keeping into the account the law for the time being in force.
- (3) The Policy shall be hosted on the website of the Company.
- (4) This Policy is subject to review from time to time so that the policy remains compliant with applicable legal requirements.

**For Sheraton Properties & Finance Limited**

Sd/-

**Aditya Srivastava**  
Chairman  
(DIN: 07250865)

Sd/-

**Jayesh B. Bhansali**  
Director  
(DIN: 01062853)

Date: 01<sup>st</sup> February, 2016

Place: Mumbai

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