

RODIUM REALTY LIMITED

CIN: L85110MH1993PLC206012

Regd. Office: Plot No.636, 501, X'Cube, Off. New Link Road, Andheri (West), Mumbai – 400053

• Tel: 022- 4231 0800 • Fax no: 022 4231 0855 • Email id: info@rodium.net• Website: www.rodium.net•

ARCHIVAL POLICY

I. BACKGROUND

The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") requires listed companies to frame an archival policy for disclosure of events or information which has been disclosed to stock exchange, on its website.

II. OBJECTIVE

The policy is formulated to retain events or information which has been disclosed to Stock Exchange(s), on the website of the Company, for such period so as to satisfy statutory or regulatory requirements.

III. SCOPE

This policy covers all events or information which has been disclosed to Stock Exchange(s) under Regulation 30 of the LODR Regulations.

IV. ARCHIVAL POLICY

In line with Rodium's Policy on Determination of Materiality of Events and as per the Regulations, the Company shall disclose all such events to the Stock Exchanges and such disclosures shall be hosted on the website of the Company for a period of 5 years and thereafter the same shall be archived so as to be available for retrieval for a further period of three years by storing the same on suitable media. Thereafter the said information, documents, records may be destroyed as per the policy on preservation of documents.
