

**SORIL**

**INFRA RESOURCES**

**SORIL Infra Resources Limited**

*(formerly Store One Retail India Limited)*

(CIN: L52190DL2005PLC181536)

Registered Office: M - 62 & 63, First Floor, Connaught Place, New Delhi – 110 001

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## **WEB CONTENT ARCHIVAL POLICY**

### **PREAMBLE**

Securities and Exchange Board of India has notified Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. These regulations require every listed Company to disclose on its website all such events or information which has been disclosed to the Stock Exchange(s) and such disclosures shall be hosted on the website of the listed entity for a minimum period of five years and thereafter as per the archival policy of the listed entity, as disclosed on its website.

### **SCOPE AND PURPOSE**

Regulation 30(8) and 46 along with 62 requires all the listed companies to host the disclosures of events and other information on its website for a minimum period of five years. Further, the Regulations provide that after the period of five years the said disclosures be maintained as per the web archival policy of the concerned company.

SORIL Infra Resources Limited (“**the Company**”) in continuation of its strong commitment to achieve the highest standards of corporate governance, has formulated this policy for ensuring protection, maintenance and archival of its disclosures, documents and records that are placed on its website [www.sorilinfraresources.com](http://www.sorilinfraresources.com) . The Web Archival Policy has been approved and adopted by the Board of Directors of the Company at its meeting held on October 21, 2015 and shall be effective from December 1, 2015.

This policy covers all events or information which has been disclosed to Stock Exchange(s) and hosted on the website of the Company in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

## **CONTENT REVIEW**

All the events or information which has been disclosed by the Company to the Stock exchanges in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, will be hosted on the website of the Company, for a period of five years except Annual report which will be hosted for a period of ten years. The Company shall ensure to update any change in the content of the website within two working days of such change. The content of the website of the Company (in the matter of price sensitive information) will be reviewed on a quarterly basis.

## **CONTENT ARCHIVAL**

On a quarterly basis all announcements/ disclosures on the website of the Company would be moved to the archival folder after a period of 5 years from the date on which such disclosures/ announcements were made. The archived folder would be available for a period of one year.

After the expiry of period of one year, on a quarterly basis the archived disclosures/ announcements will be removed from the website of the Company. However a log of such disclosures be maintained for a period of two years.

## **EXCLUSION**

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.

## **Dissemination of Policy**

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

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