

**THE INDUSTRIAL & PRUDENTIAL INVESTMENT CO. LTD.**

**Regd. Office :**

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Mumbai - 400 021 • Telephone : 2285 4243

Email : [indpru@vsnl.net](mailto:indpru@vsnl.net)

**Ref: 160010-0216**

**Date: February 11, 2016**

**TO**  
**MS. BHUVANA SRIRAM**  
**Relationship Manager,**  
**Corporate Relationship Department,**  
**BSE Limited,**  
**Rotunda Building,**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Fort**  
**MUMBAI - 400 023.**

Dear Sirs,

**Ref: COMPANY CODE: 501298**

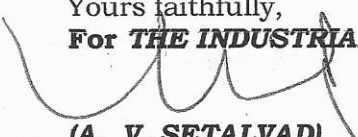
**Sub: Policy on Archival Policy**

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company have adopted the above policy.

The same will be placed on the website of the Company.

Thank you,

Yours faithfully,  
**For THE INDUSTRIAL & PRUDENTIAL INVESTMENT CO. LTD.**

  
**(A. V. SETALVAD)**  
**CHAIRMAN**  
**Encl: As above.**

**THE INDUSTRIAL & PRUDENTIAL INVESTMENT CO. LTD.**  
**CIN: L65990MH1913PLC000374**

**ARCHIVAL POLICY**

**1. Preface:**

Regulation 30(8) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (effective 1<sup>st</sup> December, 2015), requires every Listed Company to formulate an Archival Policy. Accordingly the Board of Directors has adopted this 'Archival Policy'.

**2. Definitions:**

- (1) "Board" means the Board of Directors of The Industrial & Prudential Investment Co. Ltd. as constituted from time to time.
- (2) "Company" means The Industrial & Prudential Investment Co. Ltd.
- (3) "Listing Regulations" means the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (4) "Material Events" means events as specified in Schedule III to the SEBI LODR from time to time upon occurrence of which the Company shall make disclosures to stock exchange(s) and host such disclosures on its website.
- (5) "Policy" means this Archival Policy.

**3. Purpose & Scope:**

Pursuant to Regulation 30 of the Listing Regulations the Company shall disclose on its website all such events or information which have been disclosed to stock exchange(s), and shall be retained as given below.


**4. Policy:**

The disclosure made to the Stock Exchange shall be hosted on the Company's website for a minimum period of 5(five) years. The disclosures shall thereafter be archived under the heading "Archives" and shall be retained on the Company's website for such period as may be decided by the CS/CFO from time to time, subject to applicable law.

**5. Amendments to the Policy**

Any subsequent amendment(s)/modification(s) in the Listing Regulations and/or other applicable Laws in this regard shall automatically apply to this Policy.

The Managing Director and CFO of the Company are authorized to make such alterations to this Policy as considered appropriate, subject, however, to the condition that such alterations shall not be inconsistent with the provisions of the Listing Regulations.

A handwritten signature in black ink, consisting of several fluid, connected strokes, positioned above the title 'Chairman'.

**Chairman**