

CENTURY ENKA LIMITED

Ref: WD/LC/14

Date: 30.11.2015

ARCHIVAL POLICY

Background:

Pursuant to Regulation 30 of the Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred "the Listing Regulations"), a listed Company is require to disclose on its website all such events or information which has been disclosed to Stock Exchange(s) under the Listing Regulations for a minimum period of 5 years and thereafter as per the Archival Policy of the Company.

Objective:

The Company, in furtherance of the Listing Regulations and Good Corporate Governance, has formulated this Policy to ensure protection and maintenance of archival of the disclosures hosted on the website.

Policy:

The Company shall disclose on its website all such events or information that it disclosed to the Stock Exchange(s) under Regulation 30 of the Listing Regulations and shall maintain them live for a period of 5 years from the date of hosting and thereafter will move to archival folder as may be decided by the Whole-time Director / Secretary of the Company.

(G.M. Singhvi)
Whole-time Director