



ARCHIVAL POLICY ON DISCLOSURES HOSTED ON WEBSITE OF THE COMPANY

OBJECTIVE OF THE POLICY:

In pursuance of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), **KAUSHALYA LOGISTICS LIMITED** (“the Company”) is required to disclose on its website all such events or information which has been disclosed to stock exchanges where the securities of the Company are listed (“Stock Exchanges”) under Listing Regulations. Further, such disclosures shall be hosted on the website of the Company for a minimum period of 5 years and thereafter as per the archival policy of the Company, as disclosed on its website. Accordingly, the Company has adopted this “Archival Policy on disclosures to be hosted from time to time on the website of the Company” (“Policy”).

ARCHIVAL POLICY:

All the disclosures made by the Company to the Stock Exchanges under the Listing Regulations, which are required to be disclosed on the website of the Company, shall be hosted on the website of the Company namely www.kaushalya.co.in (Website) for a minimum period of 5 years.

The Document may thereafter be shifted to the Archive Section of the website, where it shall be retained for a period of 1 year in a separate folder named as past events/information after which it may be removed from the website.

In case the aforesaid disclosures are required by any applicable law or regulation to be hosted for a period longer than that mentioned above, such disclosures shall be hosted on the website of the company for such longer period.

Notwithstanding the above, the Management shall have the discretion to host any of such documents on the website of the Company for such additional period as the management may deem fit on a case to case basis.

DISSEMINATION OF THIS POLICY:

This Policy shall be disclosed on the web-site of the Company.

Kaushalya Logistics Limited

Regd. Off.: 19, Community Centre, First & Second Floor, East of Kailash, New Delhi – 110065 | **Tel:** +91 11 41326013, 41638121. | **Email:** info@kaushalya.co.in | **Website:** www.kaushalya.co.in

CIN NO. U45400DL2007PLC167397



AMENDMENT:

Any Change in the policy shall be approved by the Board of Directors of the Company. The Board of Directors shall have the right to withdraw and/or amend any part of this policy or the entire Policy, at any time, as it deems fit, or from time to time, and the decision of the Board in this respect shall be final and binding.

In case any provision of this policy are contrary to or inconsistent with the provisions of the Companies Act, 2013 read with rules framed there under, Listing Regulations or any other applicable law or Act or rules, regulations and circulars issued thereunder (“Statutory Provisions”), the Statutory Provisions shall prevail upon the provisions in this Policy and this Policy shall stand amended accordingly.

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