

**ARCHIVAL POLICY FOR ANY
MATERIAL EVENT OR INFORMATION
DISCLOSED TO THE STOCK EXCHANGE**

SRS LIMITED

(Adopted on 01.12.2015)



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1. Preamble

The Board of Directors (the "Board") of SRS Limited (the "Company") has adopted the following Archival Policy with regard to any material events or information disclosed to the Stock Exchange.

2. Purpose

The purpose of this policy is to archive any of the material of events or information which is disclosed by the Company to the Stock Exchange prior to the period of five years in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

3. Policy

Any disclosure of events or information which has been submitted by the Company to the Stock Exchange under Regulation 30 of the Listing Regulations and Policy of the Company will be available on the website of the Company for a period of five years from the date of its disclosure. Disclosed information which is over five years old will be archived from the website of the Company. Anyone intending to review Disclosed information which is over five years old may write to Ms. Mamta Rastogi, Deputy Company Secretary & Compliance officer of the Company.

4. Communication of this Policy

This Policy will be communicated to all Directors and employees of the Company. This Policy shall be posted on the website of the Company www.srsparivar.com.

5. 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.

