

ELANTAS BECK INDIA LIMITED

POLICY ON ARCHIVAL OF DOCUMENTS

1. BACKGROUND

The Securities and Exchange Board of India (“SEBI”) vide its Notification dated 2nd September, 2015, has issued the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Regulations”). The Regulations came into force from 1st December, 2015. The Regulations mandated Listing entities to formulate an archival policy. It is in this context that this Policy on Archival of Documents (“Policy”) is being framed and implemented.

2. OBJECTIVE OF THE POLICY

The objective of this policy is to comply with the requirement of Regulation 30 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Regulations”), as mentioned below:

“The listed entity shall disclose on its website all such events or information which has been disclosed to the Stock Exchange under this regulation and such regulations shall be hosted on the website of the listed entity for a period of minimum five years and thereafter as per the archival policy of the listed entity, as disclosed on its website”.

3. ARCHIVAL POLICY

In accordance with the provisions of the aforesaid Regulation, the Company shall ensure that all the information shall be hosted on the website of the Company (www.elantas.com/beck-India) for a period of 5 (five) years and thereafter will be archived for a period of 1 year.

4. EFFECTIVE DATE

The policy, as approved by the Board of Directors, shall be effective from the date of its dissemination.

