



LLOYDS STEELS INDUSTRIES LIMITED

Corporate Office : Trade World, 'C' Wing, 16th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400 013.
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Policy for Archival of Website Information

I. PREMABLE

Regulation 30(8) and Regulation 46 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Regulations) requires all listed companies to host on its corporate website all such events or information which has been disclosed to stock exchange(s) under the Regulation and such disclosures shall be hosted on the website of the listed entity for a minimum period of five years and thereafter as per the archival policy of the listed entity, as disclosed on its website. Thus, this policy is made to ensure protection, maintenance and archival of its disclosures, documents and records that are placed on the website.

II. OBJECTIVE OF POLICY

The Policy seeks to enhance transparency, accountability and better relationship with stakeholders, by providing for framework for disclosure of required information/ events on the website of the Company.

III. ARCHIVAL POLICY

As per the policy adopted by Lloyds Steels Industries Limited, the archival procedure will be maintained as under:

- a) Any information / document / data shared on the company's website will be displayed for a period of 5 years from the month of uploading the same onto the website.
- b) All historical information / document / data on the company's website which is older than 5 years from the month of uploading the same on the website will be displayed in the Archived Section under the respective heads/tabs.
- c) All historical information / document / data will be removed from the Archived section after a period of 1 years from the date of transferring the same to the Archived section.

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- d) Back-up of the website contents should be taken twice every month (once in 15 days) and preserved separately on the network drive. This in turn will be backed up on the tape drive every month.

IV. POLICY REVIEW & FUTURE AMENDMENT

The Policy shall be subject to review as may be deemed necessary and in accordance with any regulatory amendments and Executive Director is authorized to make suitable amendments on behalf of the Company.
