

(Approved by Board on 09.11.2015)

**DHUNSERI TEA & INDUSTRIES LTD.**  
**(CIN: L15500WB1997PLC085661)**

**ARCHIVAL POLICY**

The Company shall, as required under Chapter IV Regulation 30(8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has adopted an Archival Policy as under :-

All such events or information that are disclosed by the Company to the Stock Exchanges, where its shares are listed, shall be placed on the Company's web-site and shall be available to all concerned for a minimum period of five years.

Thereafter, the same may, if required, be transferred and stored by the Company, separately in the Company's web-site itself, under a distinct heading titled '**ARCHIVAL RECORDS**' and it shall continue to be available to all concerned for such periods as may be decided by the Board from time to time.

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