



HESTER

Hester Biosciences Limited

Policy on Archival of Documents

REGISTERED AND CORPORATE OFFICE

Pushpak, 1st Floor, Panchvati Circle, Motilal Hirabhai Road,
Ahmedabad, Gujarat 380 006

Phone: +91 79 2644 5107 Fax: +91 79 26445105

Email: mail@hester.in web: www.hester.in

CIN: L99999GJ1987PLC022333

1. INTRODUCTION

The Policy is framed pursuant to the requirements of the Regulation 30(8) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Regulation 30 of the Listing Regulations deals with disclosure of material events or information to Stock Exchange(s) as specified under Part A of Schedule III of the Listing Regulations.

2. PURPOSE

Regulation 30(8) of the Listing Regulations requires all listed entities to formulate an Archival Policy.

Pursuant to regulation 30 of the Listing Regulations, the Company should disclose on its website all such events or information which have been disclosed to stock exchange and such disclosures shall be hosted on the website of the Company for a minimum period of Five (5) years and thereafter, as per the Archival Policy of the Company.

3. EFFECTIVENESS

This Policy shall be effective from 1 December 2015.

4. DEFINITIONS

"Act" shall mean the Companies Act, 2013 and the rules framed thereunder, including any modifications, clarifications, circulars or re-enactment thereof.

"Board of Directors" or **"the Board"** means the Board of Directors of Hester Biosciences Limited, as constituted from time to time.

"Listing Regulations" means the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

"Policy" means the Archival Policy of the Company.

"Material Events" means events as specified in Schedule III to the Listing Regulations from time to time upon occurrence of which the Company shall make disclosures to stock exchange as per the 'Policy for Determination of Materiality of Event/Information' of the Company.

"Stock Exchange" means the BSE Limited, National Stock Exchange of India Limited and any other exchange where shares of the Company are admitted for listing.

Any other term not defined herein shall have the same meaning as defined in the Act, Listing Regulations or any other applicable law or regulation to the extent applicable to the Company.

5. ARCHIVING OF DOCUMENTS WHICH ARE HOSTED ON COMPANYS' WEBSITE

1. All Documents generated, disclosed by the Company, on its website, for the purpose of shareholder communication, are the properties of the Company including archival material.
2. Archival material of the Company shall not be destroyed or purged without the approval of the head of the department to which such archival material belongs.
3. Provided that nothing contained herein shall be deemed to lead to an exception except in case of an accidental deletion, or deletion due to any system flaw, virus, or any other deletion, inaccessibility or loss due to any reason other than deliberate and determinate deletion.
4. Archival material so selected for preservation shall be sent to the Company archives in consultation with the head of concerned department, which thereafter may be removed as per the schedule provided herein.

6. ARCHIVAL REQUIREMENT

1. The disclosures made to stock exchange under regulation 30 would be uploaded on the website of the Company.
2. The disclosure of material events shall be hosted on the Company's website for a minimum period of 5 (five) years from the date of posting.
3. Thereafter, the information would be archived under the heading "Past Events/Information" and would be retained on the website for a period of 1 (One) year.

7. PROCEDURE

The Company Secretary of the Company shall arrange for uploading on the website of the Company all the disclosures made by the Company in pursuance to the Regulation 30 of the Listing regulations as soon as possible.

8. AMENDMENT AND REVIEW OF THE POLICY

In case of there are any regulatory changes requiring modifications to the policy, the same shall be reviewed and amended with the approval of the Board of Directors. However, the amendment in the regulatory requirements shall be binding even if not incorporated in this Policy.

9. DISCLOSURES

Archival Policy shall be disclosed on the website of the Company i.e. www.hester.in.