

ZEAL AQUA LIMITED

CIN No: L05004GJ2009PLC056270

HOSTING ARCHIVAL POLICY

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PREAMBLE

This Policy is framed as per the Regulations 30(8) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

POLICY

The Company has framed this Policy to host on its website for a period of five years all events or information, which has been disclosed to the Stock Exchanges. Thereafter, the same would be retained on the website of the Company at the discretion of the Chairman and Managing Director of the Company.

REVIEW

The Board of Directors of the Company, subject to applicable laws, is entitled to amend, suspend or rescind this Policy at any time in line with the Listing Regulations.

(This Policy is approved by the Board of Directors at their meeting held on 30^{th} August, 2016 and shall be effective from 7^{th} July, 2016)