

POLICY ON ARCHIVAL OF DOCUMENTS

BACKGROUND

In terms of Regulation 30(8) of the SEBI LODR (Listing Obligation and Disclosure Requirements) Regulations, 2015, a listed entity is required to host on the website maintained by the entity, all the material events/information as disclosed to the stock exchange(s) for a period of five years and thereafter in terms of the archival policy of such entity as disclosed on the website.

Krishna Capital & Securities Limited (the "company") has formulated this Archival Policy for ensuring compliance with provisions under regulation 30(8) of the regulation for protection, maintenance and archival of the Events or Information disclosed to the Stock Exchange(s) which are also hosted on its website. Additionally, the policy shall also include such other events or information which are required to be hosted on the website of the Company in terms of other applicable laws as may be decided by the Board.

In this context, the Board of Directors ("Board") of Krishna Capital & Securities Limited ("Company") have approved the Archival Policy at its meeting held on 29th of May, 2018.

DEFINITIONS

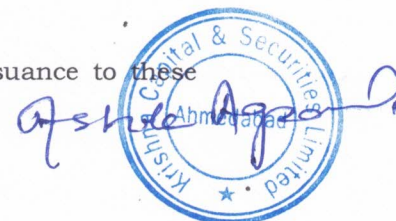
1. "Act" means the Companies Act, 2013
2. "Applicable Law" means any law, circulars, rules, guidelines or standards under which disclosure of events or information on the website has been prescribed.
3. "Archived documents" means details of Events or Information as placed or maintained in the achieved folder.
4. "Board" means Board of Directors of the Company or its Committee
5. "Company" means Krishna Capital & Securities Limited.
6. "Events or information" means the information/ events that are required to disclose on the website of the Company in terms of Regulation 30(8) of the Regulation and other applicable law.
7. "Regulations" means the Securities and Exchange Board of India (listing Obligation and Disclosure Requirements) Regulations, 2015.

PURPOSE

The purpose of this policy is to disseminate equal, adequate and timely information to the shareholders through the website of the company and to enable them to track the performance of the company over regular intervals of time and provide sufficient information to enable investors to assess the current status of the Company.

AUTHORITY FOR APPROVAL

The Board shall have the authority for approval of this policy in pursuance to these Regulations.

Ashok Aggarwal


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MODIFICATION

The Board is authorized to make such alterations to this policy as considered appropriate subject to in consonance with the provisions of the Acts and Regulations.

ARCHIVAL POLICY

The Company shall disclose events and information to the Stock Exchanges in line with the Company's Policy on determination of Materiality of Events and as per the Regulations, and such disclosure shall be hosted on the website of the Company (www.kcsl.co.in) for a period of 5 years and thereafter be achieved for a period of 1 year.