

DEVKI LEASING AND FINANCE LIMITED

**ARCHIVAL POLICY FOR MATERIAL
EVENTS/INFORMATION DISCLOSED TO THE STOCK
EXCHANGES**

1. Introduction

The Securities and Exchange Board of India (“SEBI”) vide its notification dated 2nd September, 2015 has issued the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which come into force from 1st December, 2015 and the Regulation 30(8) of the said regulations requires listed companies to disclose on its website all such events or information which has been disclosed to stock exchange(s) under Regulation 30 of the said Regulations, and such disclosures shall be hosted on the website of the Company for a minimum period of five years and thereafter as per the archival policy of the Company, as disclosed on its website.

2. Scope

This policy covers all events or information which has been disclosed to stock Exchange(s) under Regulation 30 of these Regulations.

3. Archival Policy

In accordance with the provisions of the aforesaid regulation, the Company shall ensure that all the information shall be hosted on the Company’s website (www.devkileasing.com) for a period of 5 (five) years and thereafter will be archived for a period of 1 (one) year.