



M. B. Parikh Finstocks Ltd.

ARCHIVAL POLICY

1. OBJECTIVE

The objective of this Policy is to lay down the time frame for archival of documents hosted on the Company's website which has been adopted by Board of Directors of the Company.

2. DOCUMENTS TO BE HOSTED ON WEBSITE

The Company shall host on its website, information and documents which are required to be hosted as per the Companies Act, 2013 and Rules framed thereunder, SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the "Regulations") and other applicable laws, Rules and Regulations.

The Company shall host the above information and documents on its website for a continuous period of Eight years from the date of hosting.

3. ARCHIVAL OF DOCUMENTS

After the hosting period of Eight years is over, the Company shall archive these information and documents for a period of Eight years. Thereafter, the information/documents may be deleted permanently after obtaining approval from the Chief Financial Officer or the Company Secretary. Provided however, if the size of documents is very large or it becomes expensive to archive certain documents, then such documents may be removed/deleted from archives after taking prior approval of Chief Financial Officer or the Company Secretary.

4. REVIEW AND AMENDMENT

The Board of Directors will review this Policy and make revisions as may be required.

5. DISCLOSURE OF THE ARCHIVAL POLICY

This Policy shall be uploaded on the Company's website for public information.