

Hemang Resources Limited

(Formerly Bhatia Industries & Infrastructure Limited)

CIN: L65922TN1993PLC101885

POLICY ON ARCHIVAL OF DOCUMENTS

1. Background

The Securities and Exchange Board of India ("SEBI"), vide its Notification dated September 2, 2015, issued the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**Listing Regulations**). The Listing Regulations come into force from December 1, 2015. The Listing Regulations mandate listed entities to formulate a Policy on Archival of documents. It is in this context that the Policy on Archival of documents ("**Policy**") is being framed and implemented.

2. Effective date

This policy will be effective from **December 1, 2015**

3. Objective of the policy

The objective of this Policy is to comply with Regulation 30(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as mentioned below:

"The listed entity shall disclose on its website all such events or information which has been disclosed to stock exchange(s) under this regulation, and such disclosures shall be hosted on the website of the listed entity for a minimum period of five years and thereafter as per the archival policy of the listed entity, as disclosed on its website."

4. Archival policy

Any disclosure of events or information which have been submitted by the Company to the Stock Exchanges under Regulation 30 of the Listing Regulations will be available on the website of the Company for a period of 5 years from the date of its disclosure and shall thereafter be archived from the website of the Company for a period of 3 years

5. Disclosure/Amendment

This policy as amended from time to time shall be made available at the website of the Company.

The right to interpret/amend/modify this Policy vests in the Board of Directors of the Company