



ANUH PHARMA LTD.

3-A, Shivsagar Estate, North Wing,
Dr. Annie Besant Road, Worli, MUMBAI - 400 018. INDIA
Tel. : 91-22-6622 7575 • Fax : 91-22-6622 7600 / 7500
E-Mail : anuh@sk1932.com • CIN: L24230MH1960PLC011586

ARCHIVAL POLICY FOR ANY MATERIAL EVENTS OR INFORMATION DISCLOSED TO THE STOCK EXCHANGE

1. Preamble

Sub-Regulation 8 of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (effective from 1st December, 2015), requires every Listed Company to formulate an Archival Policy.

2. Purpose & Scope:

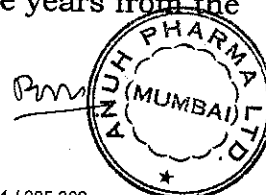
The purpose of this Policy is to archive any of the material of events or information which is disclosed by the Company to the Stock Exchange prior to the period of five years in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations).

3. Definitions:

- a) **"Company"** means Anuh Pharma Ltd.
- b) **"Board of Directors"** or **"the Board"** means the Board of Directors of Anuh Pharma Limited, as constituted from time to time.
- c) **"Policy"** means this Archival Policy for any material events or information disclosed to the Stock Exchange.
- d) **"Material Events"** means events as specified in Schedule III to the Listing Regulations from time to time upon occurrence of which the Company shall make disclosures to stock exchange and host such disclosures on the Company's website.

4. Policy

Any disclosure of events or information which has been submitted by the Company to the Stock Exchange under Regulation 30 of the Listing Regulations and Policy of the Company (Disclosed Information) will be available on the website of the Company for a period of five years from the





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date of its disclosure. Disclosed Information which is over five years old will be archived from the website of the Company. Anyone intending to review Disclosed Information which is over five years old may write to Compliance Officer of the Company.

5. Communication of this Policy

This Policy shall be posted on the website of the Company i.e. www.anuhpharma.com.

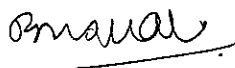
6. Review of this Policy & Amendment

The Board shall review the Policy from time to time based on the changing needs and make suitable modifications as may be necessary. Any change in the Policy shall be approved by the Board of Directors of the Company. The Board of Directors shall have the right to withdraw and / or amend any part of this Policy or the entire Policy, at any time, as it deems fit, or from time to time, and the decision of the Board in this respect shall be final and binding.

In case of any amendment(s), clarification(s), circular(s) etc. issued by the relevant authorities, not being consistent with the provisions laid down under this Policy, then such amendment(s), clarification(s), circular(s) etc. shall prevail upon the provisions hereunder and this Policy shall stand amended accordingly from the effective date as laid down under such amendment(s), clarification(s), circular(s) etc.

This Policy shall come into force from 1st December, 2015.

For Anuh Pharma Ltd.



Bipin Shah
Managing Director
(DIN: 00083244)



Date : 5th January, 2016
Place : Mumbai