

PRISM CEMENT LIMITED

L26942TG1992PLC014033

Registered Office : 305, Laxmi Nivas Apartments, Ameerpet, Hyderabad - 500 016.

Phone : +91 40 23400218 ; Fax : +91 40 23402249 website : www.prismcement.com

Corporate Office : Rahejas, Main Avenue, V. P. Road, Santacruz (West), Mumbai - 400 054.

ARCHIVAL POLICY

1. INTRODUCTION

The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Regulations”) requires listed companies to frame an archival policy for disclosure of events or information which has been disclosed to stock exchange(s) and upload the same on its website.

This Policy is framed in accordance with the above requirements of the Regulations, notified on September 2, 2015 and other SEBI Circulars as may be specified in this regard. This policy shall be effective from December 1, 2015 being the date when the Regulations become effective.

2. OBJECTIVE

The policy is formulated to retain events or information which has been disclosed to stock exchange(s), on the website of the Company, for such amount of time so as to satisfy statutory or regulatory requirements.

3. SCOPE

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

4. POLICY

The events or information which has been disclosed by the Company to the Stock Exchange(s) under Regulation 30 of the Regulations will be hosted on the website of the Company for a period of five years. These disclosures may be removed/deleted from the website after expiry of five years from date of its initial posting/ hosting.

5. DISSEMINATION OF POLICY

This Policy shall be hosted on the website of the Company.