

JAY USHIN LIMITED
ARCHIVAL POLICY

1. BACKGROUND

In terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 the Company is required to frame an Archival Policy. ('Policy').

In line with the requirements of Regulation 30(8) of Listing Regulations, the Listed Company shall disclose on its website all such events or information which has been disclosed to Stock Exchange(s) and such disclosures shall be hosted on the website of the Company for a minimum period of 5 (five) years

2. SCOPE

The scope of the Policy covers all events or information which has been disclosed to Stock Exchange(s) under Regulation 30 of the Listing Regulations.

3. PURPOSE

The purpose of the Policy is to disseminate equal, adequate and timely information to the shareholders through Company's website and to enable them to track the performance of the Company over regular intervals of time. This will also ensure providing sufficient information to enable investors to assess the current status of the Company.

4. ARCHIVAL POLICY

The events or information which has been disclosed by the Company to the Stock Exchange(s) under Regulation 30 of the Listing Regulations, shall be hosted on the website of the Company for a period of 5 (five) years and thereafter shall be archived for a period of 1 (one) year. After the said period of one year, these disclosures may be removed from the website.