

ORIENT ELECTRIC LIMITED

**POLICY FOR ARCHIVAL OF MATERIAL EVENTS / INFORMATIONS DISCLOSED TO
THE STOCK EXCHANGES**

ARCHIVAL POLICY FOR MATERIAL EVENTS / INFORMATIONS DISCLOSED TO THE STOCK EXCHANGES

1. INTRODUCTION

This Archival Policy for material events / material informations disclosed to the stock exchanges (“Policy”), as per Regulation 30(8) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”), outlines the methodology for the archival of material events/ material informations that have been disclosed to the stock exchanges by Orient Electric Limited(“Company”).

This Policy is adopted by the Board on January 23, 2018.

2. POLICY

Copies of all material disclosures / material informations made to the stock exchanges under Regulation 30 of LODR (“Disclosed Information”) shall be hosted on the website of the Company, www.orientelectric.com for a minimum period of 5 years. After a period of 5 years from the date of filing the material disclosures/ material informations to the stock exchanges, the copies of such material disclosures/ material informations shall be archived from the website of the Company.

Any one intending to review the material disclosures/ material informations after 5 (five) years may write to the Company Secretary of the Company.

3. COMMUNICATION OF THIS POLICY

This Policy shall also be posted on the website of the Company.

4. REVIEW OF THE POLICY

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 the Company 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.

Date: 23.01.2018
Place: New Delhi