

KAMAT HOTELS (INDIA) LIMITED
CIN: L55101MH1986PLC039307,
Regd. Office: 70-C, Nehru Road, Near Santacruz Airport, Vile Parle (East),
Mumbai -400 099.
Tel. No. 022-26164000, Website: www.khil.com, Email: cs@khil.com

ARCHIVAL POLICY

I. LEGAL MANDATE

As per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Regulations”), for every Listed Company, it is mandatory to adopt and formulate an Archival policy on its portal.

Apropos of above, the following policy has been formulated and adopted by the Board of Directors (“Board”) of Kamat Hotels India Limited (“KHIL”/“Company”) & adopted by the company being approved by the Board.

II. ARCHIVAL POLICY

As per company’s Policy on determination of Materiality of Events and as per the Regulations, the Company shall disclose all such events to the Stock Exchanges and such disclosures shall be hosted on the website of the Company for a period of 5 years and thereafter the same shall be archived so as to be available for retrieval for a further period of three years by storing the same on suitable media. Thereafter the said information, documents, records may be destroyed as per the policy on preservation of documents. In nutshell, documents on website hosting for 5 years and then in archival mode for further three year before the same is going to dog.