

RAMGOPAL POLYTEX LIMITED

ARCHIVAL POLICY

(W.E.F. DECEMBER 01, 2015)

1. PREAMBLE

This Archival Policy will be known as "**Ramgopal Polytex Limited - Archival Policy**", hereinafter referred to as "**this Policy**". This Policy is framed in accordance with the new regulations issued by Securities and Exchange Board of India vide its Notification dated September 2, 2015 viz SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) which mandates the listed entities to formulate a Policy for preservation and archival of documents disclosed on the website of the Company.

EFFECTIVE DATE

This Policy is effective from December 1, 2015.

2. OBJECTIVE OF THE POLICY

The Objective of this Policy is to preserve and archive the documents as disclosed on the Company's website.

3. ARCHIVAL OF DOCUMENTS

Documents which are disclosed on the website of the Company or which have been disclosed to stock exchange(s) under the SEBI (Listing Obligation and Requirements) Regulations 2015 shall be hosted on the website of the Company for a period of five years. Thereafter the documents shall be archived and the Compliance Officer of the Company shall have access to the same. Any person wishing to review the same should write to the Compliance Officer at ramgopal@vsnl.com

4. DISCLOSURE OF POLICY

This policy is made available on the website of the Company www.ramgopalpolytex.com

5. REVIEW OF POLICY

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.

6. SCOPE AND LIMITATION

In the event of any conflict between the provisions of this Policy and the Listing Agreement; Companies Act, 2013; Regulations or any other statutory enactments, the relevant act, the provisions of such Listing Agreement / Companies Act, 2013 or statutory enactments, rules shall prevail over this Policy and the part(s) so repugnant shall be deemed to severed from the Policy and the rest of the Policy shall remain in force.

Sanjay Jatia
Chairman and Managing Director
Date: November 14, 2015
Place: Mumbai