

SHAH CONSTRUCTION COMPANY LIMITED

Reg.off. 11 Shah Industrial Estate, Opp Anna Temple, New Link Road, Andheri West , Mumbai 400053

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CIN: L45202MH1949PLC007048

POLICY ON ARCHIVAL OF DISCLOSURES TO STOCK EXCHANGES

This policy for archival of disclosures to Stock Exchanges has been prepared in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Shah Construction Company Limited (“the Company”) is required to disclose on its website classicelectricals.co.in all such events / information which has been disclosed to the stock exchanges under the said Regulations.

Process for archival of disclosures to the Stock Exchanges under Regulation 30 of the SEBI (Listing Obligations and Listing Regulations) 2015, which shall be disclosed on the Company’s website <https://www.shah-construction.in/> are as under;

1. All disclosures made under Regulation 30 of the SEBI (Listing Regulations and Listing Obligations) Regulations, 2015 by the Company to the Stock Exchanges, where equity shares of the Company are listed, shall be kept on the website of the Company for a period of five (5) years and thereafter in the archives of the Company for a period of 5 years;
2. This policy shall be disclosed on the Company’s website: <https://www.shah-construction.in/>
3. The Board of Directors of the Company is authorized to make necessary changes to the above policy as and when required from time to time.
