

CITADEL REALTY AND DEVELOPERS LIMITED

Regd.Office : Marathon FutureX, N. M. Joshi Marg, Lower Parel, Mumbai 400013

CIN:L21010MH1960PLC011764

ARCHIVAL POLICY

1. Introduction:

The Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015(“LODR Regulations”) requires listed companies to frame an archival policy for disclosure of events or information which has been disclosed to stock exchange/s, on its website.

This Policy is framed in accordance with the above requirements of the LODR Regulations , notified on September 2,2015 and other circulars as may be specified in this regard. This policy shall be effective from February 15,2016.

2. Objective:

The policy is formulated to retain events or information which has been disclosed to Stock Exchange(s), on the website of the Company, for such period so as to satisfy the statutory or regulatory requirements .

3. Scope:

This policy covers all events or information which has been disclosed to Stock Exchange(s) under Regulation 30 of the LODR Regulations.

4. Policy:

The events or informations which has been disclosed by the Company to the Stock Exchange(s) under Regulation 30 of LODR Regulations will be hosted on the website of the Company for a period of five years. These disclosures may be removed/deleted from the website after the expiry of five years from the date of initial posting/hosting.

5. Approval :

This policy is approved at the Board Meeting held on February 11,2016

6. Dissemination of Policy:

This policy shall be hosted on the website of the Company.

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