

RTS POWER CORPORATION LIMITED
Registered Office: 56 Netaji Subhas Road , 2nd Floor , Kolkata-700001
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E Mail Id : headoffice@rtspower.com
CIN : L17232WB1947PLC016105 Website : www.rtspower.com

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ARCHIVAL POLICY

PREAMBLE

Regulation 30(8) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 requires listed companies to disclose on its Website all such events or information that have been disclosed to the Stock Exchange(s) under this Regulation. Such disclosures are required to be also hosted on the Website of the listed entity for a minimum period of five years and thereafter as per the Archival Policy of the listed entity, as disclosed on its Website.

ARCHIVAL REQUIREMENT

The disclosures made to the Stock Exchanges shall be hosted on the Website of the Company for a minimum period of 5 (five) years. Such information would be provided to A4 Creations Private Limited (A4 Creations) by the Company for uploading in the Company's Website.

The information provided to A4 Creations would be promptly uploaded in the Website of the Company and would be hosted on the Website for a period of five years from the date of such hosting under "Investor Relations" Section.

Thereafter, the information may be archived under the heading "Past Events/Information" and may be retained in the Website for such period as may be decided by the Managing Director/Whole-time Director and the Company Secretary considering the requirements of various statutes and other legal and administrative aspects.

EFFECTIVE DATE

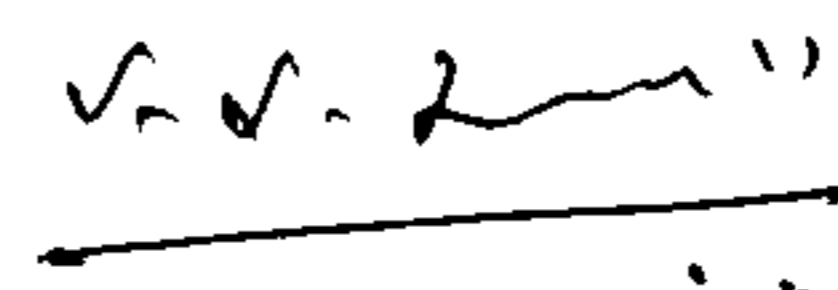
This Policy has been approved by the Board of Directors of the Company (the Board) in its Meeting held on 9th November, 2015 and will come into force from 1st December, 2015.

REVIEW AND AMENDMENT

This Policy shall be reviewed periodically and may be amended by the Board whenever necessary.

However, in case there are any regulatory changes requiring modifications to the Policy, the Policy shall be reviewed and amended with due approval from the Board. However, the amended regulatory provisions will supersede the Policy until the Policy is not suitably amended.

On behalf of the Board of Directors



Place: Kolkata

Dated : 9th November, 2015

(S. S. Jain)

Chairman