

**YASH TRADING AND FINANCE LIMITED**

**(CIN:L51900MH1985PLC036794)**

**POLICY ON ARCHIVAL OF DOCUMENTS**

**1. Background**

The Securities and Exchange Board of India (“SEBI”), vide its Notification dated 2<sup>nd</sup> September, 2015, has issued the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Regulations”). The Regulations come into force from 1<sup>st</sup> December, 2015. The Regulations mandate listed entities to formulate an archival policy. It is in this context that the Policy on Archival of Document (“Policy”) is being framed and implemented.

**2. Objective of the Policy**

The objective of this Policy is to comply with Regulation 30(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as mentioned below:

*“The listed entity shall disclose on its website all such events or information which has been disclosed to stock exchange(s) under this regulation, and such disclosures shall be hosted on the website of the listed entity for a minimum period of 5 years and thereafter as per the archival policy of the listed entity, as disclosed on its website.”*

**3. Archival Policy**

In accordance with the provisions of the aforesaid Regulation, the Company shall ensure that all the information shall be hosted on the Company’s website (www.yashtradingfinance.com) for a period of 5 years and thereafter will be archived for a period of 2 years.

**4. Effective Date**

The policy, as approved by the Board of Directors, shall be effective from 1<sup>st</sup> December, 2015 and shall be subject to review by the Board of Directors of the Company from time to time.

**For Yash Trading and Finance Limited**

Sd/-

**Sadiq Patel**

**Whole Time Director**

**DIN: 06911684**

*Note: The above said policy was approved by the Board of Directors at their meeting held on 29<sup>th</sup> January, 2016 and shall become applicable w.e.f. 1<sup>st</sup> December, 2015*