



ARCHIVAL POLICY

BACKGROUND

In accordance with Regulation 30(8) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended (the “**Listing Regulations**”), Bharat Hotels Limited (the “**Company**”) is required to frame an Archival Policy.

Regulation 30(8) of the Listing Regulations is mention 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 five years and thereafter as per the archival policy of the listed entity, as disclosed on its website.”

In this context, the Board of Directors of the Company (the “**Board**”) of Bharat Hotels Limited (the “**Company**”) has approved this Archival Policy (this “**Policy**”).

EFFECTIVE DATE

This Policy shall be effective from the date of listing of the equity shares of the Company on BSE Limited and National Stock Exchange of India Limited (the “**Stock Exchanges**”).

PURPOSE

The purpose of this Policy is to disseminate equal, adequate and timely information to the shareholders through the website of the Company and to enable them to track the performance of the Company over regular intervals of time and provide sufficient information to enable investors to assess the current status of the Company.

POLICY

This Policy applies to the information and documents hosted on the website of the Company (www.thelalit.com). The Company shall maintain all records as per the Companies Act, 2013, as amended, and the Listing Regulations for not less than the time prescribed under applicable law.

The Company shall disclose on its website all such events or information which are required to be and have been disclosed to Stock Exchange under the Listing Regulations.

The Company shall ensure that all such information shall be hosted on the Company's website (www.thelalit.com) for a period of five years and thereafter will be archived for a period of one year.

DOCUMENTS/ INFORMATION WHICH SHALL BE ARCHIVED

Documents: According to the Listing Regulations, there are broadly two types of documents:

- i. Documents whose preservation shall be permanent in nature; and
- ii. Documents with preservation period of not less than eight years after completion of the relevant transaction.

The Company may keep the documents specified above in electronic mode.

Financial Data:

The Company's web page provides access to financial documents/ information for existing and potential stakeholders which are regulatory in nature, including annual reports and financial results.

Press Release and News Announcements:

The Company's website provides information/ data which is relevant to the media, researchers or investors who seek information on the Company and which also includes disclosures made to the relevant stock exchanges pursuant to Regulation 30 of the Listing Regulations.

AMENDMENT

This Policy can be modified and/or amended only with the approval of the Board.

DATE: 12-02-2018