

**MODERN DAIRIES LTD.**

Corporate Office : 98-99, Sub City Centre, Sector 34, Chandigarh -160 022 (INDIA)

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Regd. Office & Works : PB No. 3, 136 KM, G.T. Road, Karnal - 132 001 (Haryana)

ARCHIVAL POLICY

Purpose

As per the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Regulations), the listed entity shall disclose on its website all such events or information which has been disclosed to stock exchange(s) under the Regulations 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.

This Archival Policy is for the purpose of identifying the retention period of events or information hosted on the Company's website pursuant to the Regulations.

Scope

This policy is applicable to MODERN DAIRIES LIMITED. It covers disclosure of all events or information which has been made to the Stock Exchanges by the Company as per the provisions of the Regulations.

This policy does not cover any events or information other than those specified under the Regulations.

Policy

The aforesaid events or information will be displayed on the website of the Company for a minimum period of five years or for such other period as may be prescribed under the aforesaid Regulations.

After completion of the minimum period of five years or such other period as may be prescribed by the Regulations, the events or information will be displayed by the Company on its website for a further period of two years. Thereafter, such events or information may cease to be displayed on the website of the Company.

This Policy shall come into effect from 1st December, 2015 and shall be placed on the website of the Company.