

TATA INVESTMENT CORPORATION LIMITED
ARCHIVAL POLICY

I. **Background:**

As per Regulation 30(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Regulations”), a listed entity is required to disclose on its website all events or information which has been disclosed to stock exchange(s) under Regulation 30 of the Regulations. Such information 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 company.

II. **Policy:**

In light of the provisions of the aforesaid Regulations, the Board of Directors of the Company has framed this Archival Policy (“Policy”) and decided that:

- a. The Company shall host all the disclosures made under Regulation 30 of the Regulations on its website for a minimum period of five years and thereafter all such disclosures shall be preserved for a further period of three years.
- b. This Policy shall be placed on the company's website www.tatainvestment.com

III. **Effective Date:**

This Policy is effective from 1st December, 2015

IV. **Amendments to the Policy:**

This Policy shall be subject to review from time to time. The amendment to this Policy shall be subject to approval by the Board.

Should there be any inconsistency between the terms of the Policy and the Regulations, the provisions of the Regulations shall prevail. Any amendments to the Regulations shall *mutatis mutandis* be deemed to have been incorporated in this Policy.
