



POLICY ON ARCHIVAL OF DOCUMENTS
Effective date: 12th February, 2016
Version: 2
Last Review Date: December 21, 2017

1. Background:

The Securities and Exchange Board of India ("SEBI"), vide its Notification dated September 2, 2015, has issued the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations").

The Regulations have come into force from December 1, 2015. The Regulations mandate listed entities to formulate an archival policy. It is in this context that the Policy on Archival of Documents ("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 five years and thereafter as per the archival policy of the listed entity, as disclosed on its website."

3. Archival Policy:

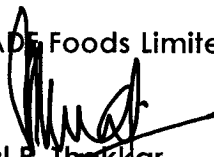
In accordance with the provisions of the aforesaid Regulation, the ADF Foods Ltd. (the Company) shall ensure that all the information shall be hosted on the Company's website (www.adf-foods.com) for a period of 5 years and thereafter will be archived for a period of 1 year.

***4. Review of the Policy:**

The policy will be reviewed by the Managing Director and/or the Whole Time Directors on annual basis and they will be severally authorised to carry out the necessary amendments therein as per the amendments in SEBI (Listing Obligations & Requirements) Regulations, 2015

* The amendments have been carried out on 21st December, 2017

For ADF Foods Limited


Bimal R. Thakkar
Managing Director
DIN: 00087404

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