

Premium Capital Market and Investments Limited

CIN: L67120MP1992PLC007178

Registered Office: 401, Starlit Tower, 4th Floor, 29, Y N Road, Indore – 452 003, Madhya Pradesh, India

Contact No.: Phone No.: 0731-4073642 (M) +91 91091 04911

Email: compliance.premium@gmail.com **Website:** www.premcapltd.com

POLICY ON ARCHIVAL OF DOCUMENTS

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CONTENTS

1. Background
2. Objective of the Policy
3. Archival Policy
4. Effective Date

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1. BACKGROUND

The Securities and Exchange Board of India (“SEBI”), vide its Notification dated September 2, 2015, issued the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”). The SEBI Listing Regulations came into force from December 1, 2015. Regulation 9 of the SEBI Listing Regulations mandate listed entities to formulate a Policy for preservation and archiving of documents. It is in this context that the Document Preservation and Archival Policy (“Policy”) is being framed and implemented by Premium Capital Market and Investments Limited (“the Company”).

2. OBJECTIVE OF THE POLICY

The objective of this Policy is to comply with the 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 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 Company shall ensure that all the information shall be hosted on the Company’s website (www.premcapltd.com) for a period of 5 years and thereafter will be archived for a period of 1 year.

4. EFFECTIVE DATE

The Policy, as approved by the Board of Directors, shall be effective December 01, 2015.