

ARCHIVAL POLICY FOR ANY MATERIAL EVENT / INFORMATION DISCLOSED TO THE STOCK EXCHANGES

1. PREFACE

The Board of Directors (the “Board”) of Ashoka Refineries Limited (the “Company”) has adopted the following Archival Policy with regard to any material events or information which was disclosed to the Stock Exchanges in terms of the Company’s Code for Fair Disclosures.

2. PURPOSE OF THE POLICY

This Policy is framed pursuant to Regulation 30 (8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations). The purpose of this Policy is to archive any of the material of events or information which was disclosed by the Company to the Stock Exchanges prior to the period of five years in terms of Regulation 30 of the SEBI Listing Regulations.

3. POLICY

Any disclosure of events or information which have been submitted by the Company to the Stock Exchange(s) under Regulation 30 of the Listing Regulations and Policy of the Company (Disclosed Information) will be available on the website of the Company for a period of five years from the date of its disclosure. Disclosed Information which was over five years old will be archived from the website of the Company. Anyone intending to review that Disclosed Information may write to Compliance Officer of the Company.

4. COMMUNICATION OF THIS POLICY

A copy of this Policy shall be posted on the web-site of the Company.

5. AMENDMENT

Any change in the Policy shall be approved by the Board of Directors of the Company. The Board of Directors shall have the right to withdraw and/or amend any part of this Policy or the entire Policy, at any time, as it deems fit, or from time to time, and the decision of the Board in this respect shall be final and binding.

Approved and established by the Board of Directors in the Financial Year 2015.