

ARCHIVAL POLICY

OF

**MODERN ENGINEERING AND PROJECTS LIMITED
(Formerly know as Modern Converters Ltd)**

ARCHIVAL POLICY

[Pursuant to Regulation 30(8) of Securities and Exchange Board of India, (Listing Obligations and Disclosure Requirements) Regulations, 2015]

1. **PREAMBLE AND PURPOSE:**

As per Regulation 30(8) of The SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (LODR), the listed entity shall disclose all events or information which is material in opinion of the Board of the listed entity and such disclosure shall be posted on the Website of the Company for a minimum period of 5 years and thereafter as per the Archival Policy as stated hereunder.

2. **ARCHIVAL POLICY:**

As per this Archival Policy-

- All disclosure made under Regulation 30 of LODR by the Company to the Stock Exchange, where Shares of the Company are Listed, shall be hosted on the Website of the Company for the Minimum period of 5 years and thereafter will be archived for a period of 1 year.
- The Chairman of the Company, on the advice of the Board, is authorized to make appropriate change in the Archival Policy as he may deem fit and suitable is consonance with the Law prevailing from time to time.
- The Policy shall be hosted on the Website of the Company.
- This Policy is subject to review from time to time so that the Policy remains complete with applicable legal requirements, whenever required.
