

KIRLOSKAR FERROUS INDUSTRIES LIMITED

ARCHIVAL POLICY

INTRODUCTION :

Pursuant to Regulation 30(8) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), every listed Company shall disclose on its website all such events or information, which have been disclosed to the stock exchange(s) under Regulation 30. Such disclosures shall be hosted on the website of the Company for a minimum period of five years and thereafter as per the archival policy of the Company.

Accordingly, the Board of Directors of Kirloskar Ferrous Industries Limited ('KFIL / the Company') at its meeting held on 26 October 2015 has approved the 'Archival Policy', to be effective from 1 December 2015.

POLICY :

1. This Policy shall be applicable to all disclosures made under Regulation 30 of the Listing Regulations and uploaded on the website of the Company.
2. The Company will host the disclosures on its website for a period of 5 financial years from the date of disclosure to the Stock Exchange(s). Such disclosures thereafter will be archived for further period of 3 financial years

DISCLOSURE :

This Policy shall be disclosed on the website of the Company.

AMENDMENT :

The Board reserves its right to amend or modify this Policy in whole or in part, at any time, when it deems appropriate or in accordance with any amendment to the provisions of the Listing Regulations.

By Order of the Board of Directors of
Kirloskar Ferrous Industries Limited

sd/-
Atul C. Kirloskar
Chairman

Date : 25 November 2015
Place : Pune