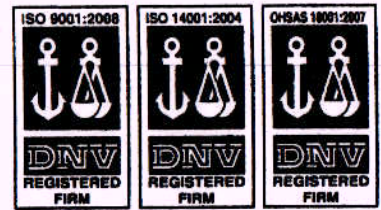


MODISON
METALS LIMITED

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TEL : +91-22-2202 6437 FAX: +91-22-2204 8009
E-MAIL : sales@modison.com WEB : www.modison.com
CIN NO : L51900MH1983PLC029783



MODISON METALS LIMITED

ARCHIVAL POLICY ON DISCLOSURES HOSTED ON WEBSITE OF THE COMPANY

1. INTRODUCTION:

In pursuance of the Regulation 30(8) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing regulations"), Modison Metals Limited ("the Company") is required to disclose on its website all such events or information which has been disclosed to stock exchanges where the securities of the Company are listed ("Stock Exchanges"). Further, such disclosures shall be hosted on the website of the Company for a minimum period of 5 years and thereafter as per the archival policy of the Company. Accordingly, the Board of Directors of the Company at its postponed meeting held on February 03rd, 2016 (originally scheduled on January 29th, 2016) approved and adopted this "Archival Policy on disclosures to be hosted from time to time on the website of the Company" ("Policy").

2. PURPOSE:

This Policy aims to decide the process and manner of archiving the disclosures made to the Stock Exchanges under the Listing Regulations (the "disclosures") which are hosted on the website of the Company www.modison.com.

3. ARCHIVAL PROCESS:

- i) The Company shall disclose on its website all such events and information which have been disclosed to the Stock Exchanges under the Listing Regulations.
- ii) Such disclosures shall be hosted on the website of the Company for a period of five years from the date of disclosure to the Stock Exchanges. After five years, such disclosures shall be removed from the Company's website and preserved by the Company for a further period of one year.

In case the aforesaid disclosures are required by any applicable law or regulation to be hosted for a period longer than that mentioned above, such disclosures shall be hosted on the website of the Company for such longer period.



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iii) The contents of the Archived documents shall be accessible to CEO or CFO or CS only.

iv) This Policy shall be hosted on the Company's website www.modison.com

4. AMENDMENT

This is Policy may be amended any time as agreed by the Board of Directors of the Company in order to be in compliance with the Regulations.
