

# SMS PHARMACEUTICALS LIMITED

## ARCHIVAL POLICY

### 1. Introduction:

Sub-Regulation 8 of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (effective 1st December, 2015), requires every Listed Company to formulate an Archival Policy.

The Board of Directors ("the Board") of SMS Pharmaceuticals Limited ("the Company") has adopted the following policy and the Board may amend this policy from time to time.

### 2. Purpose & Scope:

Pursuant to Regulation 30 of the Listing Regulations, the Company shall disclose on its website all such events or information which have been disclosed to stock exchange(s), and such disclosures shall be hosted and retained on the website of the Company.

### 3. Definitions:

**"Board of Directors"** or "the Board" means the Board of Directors of SMS Pharmaceuticals Limited, as constituted from time to time

**"Company"** means SMS Pharmaceuticals Limited

**"Listing Regulations"** means the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**"Policy"** means this Archival Policy.

**"Material Events"** means events as specified in Schedule III to the Listing Regulations from time to time upon occurrence of which a listed entity shall make disclosures to stock exchange(s) and host such disclosures on the listed entity's website.

### 4. Policy:

The events or information which has been disclosed by the Company to the Stock Exchange(s) under Regulation 30 of the new Regulations will be hosted on the Website of the Company for a period of five years from the date of its initial posting / hosting. These disclosures may be removed / deleted from the website after expiry of five years from the aforementioned date

### 5. Dissemination of Policy

This Policy shall be hosted on the website of the Company

Place : Hyderabad  
Dated : 14.02.2019

  
Ramesh Babu Potluri  
(CHAIRMAN)