

**ARCHIVAL POLICY FOR ANY
MATERIAL EVENT OR
INFORMATION DISCLOSED TO THE
STOCK EXCHANGE**

SRS REAL INFRASTRUCTURE LTD.

(Adopted on 01.12.2015)

ARCHIVAL POLICY FOR ANY MATERIAL EVENT OR INFORMATION DISCLOSED TO THE STOCK EXCHANGE

1. Preamble

The Board of Directors (the "Board") of SRS Real Infrastructure Ltd. (the "Company") has adopted the following Archival Policy with regard to any material events or information disclosed to the stock exchanges.

2. Purpose

The purpose of this policy is to archive any of the material of events or information which is disclosed by the Company to the Stock Exchange prior to the period of five years in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

3. Policy

Any disclosure of events or information which has been submitted by the Company to the Stock Exchange under Regulation 30 of the Listing Regulations and Policy of the Company will be available on the website of the Company for a period of five years from the date of its disclosure. Disclosed information which is over five years old will be archived from the website of the Company. Anyone intending to review Disclosed information which is over five years old may write to Ms. Shweta Marwah, Company Secretary & Compliance officer of the Company.

4. Communication of this Policy

This Policy will be communicated to all Directors and employees of the Company. This Policy shall be posted on the website of the Company www.srsparivar.com.

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.

For SRS Real Infrastructure Ltd.

Dr. Anil Jindal Anil Jindal

Sh. Jitender Kumar Garg Jitender Kumar Garg

Sh. Rajesh Singla Rajesh Singla

Sh. Parveen Tayal Parveen Tayal

Sh. Ankit Garg Ankit Garg

Sh. Kailash Tayal Kailash Tayal

Sh. Praveen Sharma Praveen Sharma

Sh. Praveen Gupta Praveen Gupta

Sh. Dilip Singh Dilip Singh

Ms. Kiran Arora Kiran Arora