

ACE STONE CRAFT LIMITED

CIN:- L26994OR1992PLC003022

Website Archival Policy

Contents

1. Purpose
2. Scope and Exclusion
3. Policy
4. Review and Amendment

Regd. Off. - Plot No.1210, Mahanadivihar, P.O. Nayabazar, Cuttack, Orissa, Pin Code: - 753004

Corporate Off.: 304, Vikas Surya Tower, DC Chowk, Sector-9, Rohini, Delhi-110085

Tel. + 91 011-47055534. Fax. + 91 011-27561629 Email : contactus@acestonecraft.com, Web:
www.acestonecraft.com

ACE STONE CRAFT LIMITED

CIN:- L26994OR1992PLC003022

1. Purpose

As per the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure) Requirements, 2015 ("Regulations"), the Company is required to disclose on its website all the events or information which in the opinion of the Board of Directors is material and which has been disclosed to stock exchanges, such disclosure shall remain hosted for a minimum period of 5 years and thereafter as per this Archival Policy.

This Archival Policy is for the purpose of identifying the retention period of events or information hosted on the Company's website pursuant to the Regulations and under Securities Laws* as defined under the Regulations.

2. Scope and Exclusions

This Policy is applicable to Ace Stone Craft Limited (the Company).

This policy covers disclosure of all events or information which has been made to the Stock Exchanges by the Company and hosted on its website as per the provisions of the Regulations and Securities Laws.

This policy does not cover any events or information other than those specified under the Regulations and Securities Laws.

3. Policy

The aforesaid events or information will be displayed on the website of the Company for a minimum period of five years or for such other period, if the period prescribed is more than five years by the aforesaid Regulations and /or Securities Laws.

After completion of the minimum period of five years or such other period as prescribed by the Regulations and/or Securities Laws the events or information will be archived by the Company for a further period of two years. Thereafter such events or information may cease to be displayed on the website of the Company.

*"Securities laws" means the Securities and Exchange Board Act, 1992, the Securities Contracts (Regulation) Act, 1956, the Depositories Act, 1996, and the provisions of the Companies Act, 1956 and Companies Act, 2013, and the rules, regulations, circulars or guidelines made thereunder.

Regd. Off. - Plot No.1210, Mahanadivihar, P.O. Nayabazar, Cuttack, Orissa, Pin Code: - 753004

Corporate Off.: 304, Vikas Surya Tower, DC Chowk, Sector-9, Rohini, Delhi-110085

Tel. + 91 011-47055534. Fax. + 91 011-27561629 Email : contactus@acestonecraft.com, Web:

www.acestonecraft.com

ACE STONE CRAFT LIMITED

CIN:- L26994OR1992PLC003022

4. Review / Amendment

This policy may be reviewed by the Board from time to time. However, any subsequent amendment / modification in the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 or the Companies Act, 2013 or any other governing Act/Rules/Regulations or re-enactment, impacting the provisions of the Policy shall automatically apply to the Policy and the relevant provision(s) of the Policy shall be deemed to be modified and/or amended to that extent, even if not incorporated in the Policy.

Regd. Off. - Plot No.1210, Mahanadivihar, P.O. Nayabazar, Cuttack, Orissa, Pin Code: - 753004

Corporate Off.: 304, Vikas Surya Tower, DC Chowk, Sector-9, Rohini, Delhi-110085

Tel. + 91 011-47055534. Fax. + 91 011-27561629 Email : contactus@acestonecraft.com, Web:

www.acestonecraft.com