

FOCUS

LIGHTING & FIXTURES LTD.

ARCHIVAL POLICY

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1. Legal Framework:

The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 requires the listed companies to disclose on its website all such events or information which has been disclosed to stock exchange(s) under this regulation and such disclosures shall be hosted on the website of the listed entity for a minimum period of five years and thereafter as per the archival policy of the listed entity, as disclosed on its website.

2. Archival policy:

Pursuant to requirement under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Focus Lighting And Fixtures Limited (the Company) shall disclose on its website all such events or information which has been disclosed to stock exchange(s) for a minimum period of five years and thereafter will be archived for a period of two years.

The disclosures shall thereafter be archived under the heading "Archives" and shall be retained on the Company's website for a period of two years.

3. Effective Date:

This policy, as approved by the Board of Directors at a meeting held on March 20, 2017, shall be effective from April 13, 2017.