

Fedders Electric and Engineering Limited

(Formerly Fedders Lloyd Corporation Limited)

ARCHIVAL POLICY

1. Preface

- 1.1** The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) requires 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. Therefore, this Policy is being implemented and framed.

2. Definitions

- 2.1** “**Company**” means Fedders Electric and Engineering Limited.
- 2.2** “**Board**” means the Board of Directors of the Company.
- 2.3** “**Policy**” means this Policy, as amended from time to time.

3. Objective

Pursuant to requirement under Regulation 30 of Listing Regulations, the Company shall disclose on its website all such events or information which has been disclosed to stock exchange(s), for a period of not less than 5 years and thereafter will be archived for a period of 3 (three) years. Thereafter the said information, documents, records may be destroyed as per the policy on preservation of documents.

4. Amendments

- 4.1** The Board shall have the right to substitute, amend or modify this Policy in whole or in part, at any time without assigning any reason whatsoever.