

CENTURY TEXTILES AND INDUSTRIES LIMITED

Regd. Office: "Century Bhavan", Dr. Annie Besant Road, Worli, Mumbai – 400030

CIN: L17120MH1897PLC000163

Archival Policy

Introduction:

As per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "SEBI (LODR) Regulations"), every listed entity is required to make disclosures of any events or information as referred to in regulation 30 of the aforesaid regulations to stock exchanges(s), and such disclosures shall be hosted on the website of the Company for a minimum of 5 years & thereafter as per the archival policy of the Company.

Definitions:

"Company" means Century Textiles and Industries Limited.

"Board of Directors" or "the Board" means the Board of Directors of Century Textiles and Industries Limited, as constituted from time to time.

"Policy" means this Archival Policy.

Policy:

Taking into account the aforesaid provisions and other applicable legal provisions, the Policy on archival of disclosures made to the stock exchanges is being made as under:

1. All disclosures made under Regulation 30 of the SEBI (LODR) Regulations by the Company to the stock exchanges, where securities of the company are listed, shall be kept on the corporate website of the Company for a period of 5 years from the date of each such disclosure ("Mandatory hosting Period").
2. Beyond that Mandatory Hosting Period, the disclosed information shall be archived for such other additional period as may be required considering the requirement of various statutes, law, regulations etc., and other legal and administrative aspects (the "Archival period") or as may be deemed fit by Whole-time Director / Company Secretary of the Company.
3. The Whole-time Director / Company Secretary is authorised to make appropriate changes to the above policy as they may deem expedient taking into account the law for the time being in force.
4. This policy shall be placed on the Company's corporate website viz: www.centurytextind.com.
5. This policy is subject to review from time to time.

Place: Mumbai
Date: 30.11.2015

