

### VERSION CONTROL

Version Control No.	Author	Date Created / updated	Date Published	Date Effective	Version Description	Signature of Director/ Department Head
V.1	Mr. Mandar Godbole	25/01/2018	07/02/2018	08/02/2018		

## Web Archival Policy

### 1. PREAMBLE:

Regulation 30(8) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (effective 1<sup>st</sup> December, 2015), requires every listed company to formulate an Archival Policy.

### 2. DEFINITIONS:

“Board of Directors” or “the Board” means the Board of Directors of Siemens Limited, as constituted from time to time.

“Company” means Niyogin Fintech Limited.

“Listing Regulations” means the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

“Material Events” means events as specified in Schedule III to the Listing Regulations from time to time upon occurrence of which the Company shall make disclosures to stock exchange(s) and host such disclosures on its website.

“Policy” means this Archival Policy.

### 3. PURPOSE & SCOPE:

Pursuant to Regulation 30 of the Listing Regulations, the Company shall disclose on its website all such events or information which have been disclosed to stock exchange(s), and such disclosures shall be hosted and retained on the website of the Company.

### 4. POLICY:

The disclosure of material events shall be hosted and retained on the Company’s website for a minimum period of 5 (five) years.

Thereafter depending upon the nature, materiality, impact and relevance of the material event, the disclosure of such material event can continue to remain hosted on the Company’s website for a longer period of time as may be prescribed in the Policy.

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The responsible personnel shall strive to disseminate the information on the website of the Company as soon as it is reasonably possible. Also, any update in the published information shall be updated within 2 days of such change.

### 5. AMENDMENTS TO THE POLICY:

Any subsequent amendment(s)/modification(s) in the Listing Regulations and/or other applicable Laws in this regard shall automatically apply to this Policy. The Board of Directors of the Company is authorized to make such alterations to this Policy as considered appropriate, subject, however, to the condition that such alterations shall not be inconsistent with the provisions of the Listing Regulations.

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