

FINEOTEX CHEMICAL LIMITED

FCL WEBSITE ARCHIVAL POLICY

FCL has Website Archival Policy in force and will be followed while maintaining the website.

1. Background:

The Securities and Exchange Board of India has notified SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) on September 2, 2015 to be effective from December 1, 2015.

As per Regulation 30(8) of the Listing Regulations, the Company is required to disclose on its website all such events or information which is to be disclosed to the Stock Exchanges pursuant to this Regulation.

The disclosures made to the Stock Exchanges shall be hosted on the website of the Company for a minimum period of 5 (five) years and thereafter as per the Archival Policy of the Company.

This policy is to be uploaded in the website of the Company.

2. Archival Requirement:

The Disclosures made to stock exchanges would be provided by the Company Secretary for uploading on the website of the Company.

The information provided by the Company Secretary would be promptly uploaded on the website of the Company and would be retained in the website for such period from the date of such hosting under “Corporate Announcement” in Investors Relation section.

Thereafter, the information would be archived under the heading “Past Events/Information” and would be retained in the website such period as may be decided by the Managing Director or Whole-time Director.

3. Review of the Policy:

In case there are any regulatory changes requiring modifications to the Policy, the Policy shall be reviewed and amended with due approval from the Managing Director or Whole-Time Director. However the amended regulatory requirements will supersede the Policy till the time policy is suitably amended.