

**SUNGOLD MEDIA AND ENTERTAINMENT LIMITED**

**WEB ARCHIVAL POLICY**

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## **WEB ARCHIVAL POLICY**

### **1. BACKGROUND:**

The Board of Directors (the "Board") of Sungold Media and Entertainment Limited (the "Company") has adopted the following Archival Policy with regard to any material events or information which were disclosed to the Stock Exchanges in terms of the Company's Code for Fair Disclosures of any material event and information.

### **2. PURPOSE**

Regulation 30(8) 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 Company for a period of minimum 5 years and thereafter as per the archived policy of the Company, as disclosed on its website.

The purpose of this Policy is to disseminate equal, adequate and timely information to the shareholders through the website of the Company and to enable them to track the performance of the Company over regular intervals of time and provide sufficient information to enable investors to assess the current status of the Company.

### **3. POLICY STATEMENT**

The Company shall disclose events and information to the Stock Exchanges in line with the Company's Policy on determination of Materiality of Events and as per the Regulations, and such disclosures shall be hosted on the website of the Company for a period of 5 years and thereafter the same shall be archived so as to be available for retrieval for a further period of three years by storing the same on suitable media. Thereafter the said information, documents, records may be destroyed as per the policy on preservation of documents.

### **4. COMMUNICATION OF THIS POLICY**

A copy of this Policy shall be posted on the web-site of the Company.

### **5. AMENDMENT**

The Board or Committee so authorized for the purpose shall have the powers to review or amend any of the provisions of this Policy, substitute any of the provisions with new provisions or replace this Policy entirely with a new Policy.

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