

TITAN BIOTECH LIMITED

ARCHIVAL POLICY

1. Purpose and Scope

This policy, named as 'Archival Policy' has been framed in accordance with the provisions of Regulation 30 (8) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulation").

As per Regulation 30 (8) of the Regulation, the Company is required to disclose on its website all such events or information which has been disclosed to stock exchanges under Regulation 30, and such disclosures shall be hosted on the website for a minimum period of five years and thereafter as per the archival policy of the company. This policy is also required to be uploaded on the website of the company.

The Policy shall be applicable with immediate effect.

2. Archival Requirement :

The disclosures made to the Stock Exchanges under Regulation 30 of the Regulation, shall be uploaded on the website of the Company and shall be kept hosted for at least five years from the date of such hosting. Thereafter, such disclosures may be archived under the heading 'Past Events/Information' for such period as may be decided by the Managing Director of the company.

3. Policy review and hosting on the website:

This Policy is subject to review by the Board of Directors as and when necessary, as per statutory requirements or otherwise. This Policy shall be hosted on the website of the Company.

Date: 22.02.2016