

RASI ELECTRODES LIMITED
Policy for Archival of Information Hosted on the Website
[Pursuant to Regulation 30(8) of the SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015]

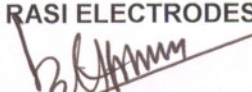
The RASI Policy (the Policy) for Archival of Information Hosted on the Website shall come into effect from the date it is approved by the Board of Directors.

The Policy is being framed in compliance with the requirement stipulated under Regulation 30(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the New Regulations) for archival of the following information disclosed to the Stock Exchange and hosted on the website of the Company www.rasielectrodes.com, which will be based on the below-mentioned criteria:

- (1) **Annual Reports** of the Company and its subsidiaries, relating to immediately preceding five years, shall be hosted on the website www.rasielectrodes.com. Annual reports for any other earlier year shall be made available to the investor(s) upon request.
- (2) **Financial Results** relating to five financial years (including the current financial year) shall be hosted on the website www.rasielectrodes.com. Financial results relating to any other earlier year shall be made available to the investor(s) upon request.
- (3) All other information / events which are disclosed to the Stock Exchange, for a period of five financial years (including the current financial year) shall be hosted on the website. Information relating to any other earlier year shall be made available to the investor(s) upon request.

By order of the Board

For RASI ELECTRODES LIMITED


B POPATLAL KOTHARI
MANAGING DIRECTOR



CHENNAI

DATED: 11TH FEBRUARY 2016