



AUTOMOTIVE AXLES LIMITED

WEBSITE ARCHIVAL POLICY

A. BACKGROUND

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations") the Company is required to frame an Archival Policy. In this context the Board of Directors (the Board) of Automotive Axles limited (the Company) has approved the Archival Policy.

B. PURPOSE

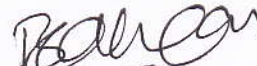
The purpose of this policy is to disseminate equal, adequate and timely information to the shareholders through the website of the Company and to enable them to track the performance of the Company over regular intervals of time and provide sufficient information to enable the investors to assess the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

C. ARCHIVAL POLICY

- i. The Company shall disclose on its website all events or information which has been disclosed to Stock Exchange(s) and retain the same for period of five years.
- ii. At the end of five years, the information shall be archived and preserved for a further period of two years.

Date: May 18, 2017
Place: Pune

For Automotive Axles Limited


Dr. B N Kalyni
Chairman

