

## **UTI ASSET MANAGEMENT COMPANY LIMITED**

## WEB ARCHIVAL POLICY

## Background

Regulation 30(8) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), requires the Company to disclose on its website all such events or information which has been communicated to the BSE Limited and National Stock Exchange of India Limited ("**Stock Exchanges**") under the SEBI Listing Regulations, for a minimum period of five years and thereafter as per the archival policy of the Company, which will be disclosed on the website of the Company i.e. www.utimf.com.

In line with the above, the UTI Asset Management Company Limited ("the Company") will adopt the following policy for archival of the disclosures ("**Policy**") made on the website for information and events communicated to the Stock Exchanges under Regulation 30 of the SEBI Listing Regulations.

## **Archival Process**

- 1. All the relevant disclosures of information and events communicated to the Stock Exchanges in line with the Company's "Policy on determination of Materiality" will be hosted on the website of the Company for a period of five years and thereafter it will be shifted to the section entitled "*Archives*" hosted on the website of the Company.
- 2. The disclosures of information and events communicated to the Stock Exchanges will be retained on the website of the Company in the section entitled "*Archives*" for a minimum period of two years, commencing after completion of the five year period as prescribed under the SEBI Listing Regulations. Thereafter, such events or information may cease to be displayed on the website of the Company. Subsequently, anyone intending to review archived information and events communicated to the Stock Exchanges may write to the company secretary and compliance officer of the Company.
- 3. The Board shall have the power to amend any of the provisions of this Policy, substitute any of the provisions with a new provision or replace this Policy entirely with a new Policy.
- 4. This Policy shall also be disclosed on the website of the Company.

The Audit Committee shall review the Policy at least once in a year and recommend the necessary changes to the Board for its approval.

The Policy shall come into effect from the date of listing of equity shares of the Company on the Stock Exchanges i.e 12<sup>th</sup> October, 2020 and was amended pursuant to the resolution of the Board passed at its meeting held on 28<sup>th</sup> October, 2020.

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