

***NICCO UCO ALLIANCE CREDIT  
LIMITED***

***POLICY ON ARCHIVAL OF  
DOCUMENTS***

## **1. Background**

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Regulations”) which came into operation from December 1, 2015 mandated that the Listed entities should formulate an Archival Policy to cater their records which should be posted on their functional website in terms of Regulation 30(8).

In this context that the Policy on Archival of Documents (“Policy”) is being framed and implemented with effect from 11<sup>th</sup> November, 2024.

## **2. Objective of the Policy**

The objective of this Policy is to comply with Regulation 30(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as mentioned below:

“The Listed entity shall 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 listed entity for a minimum period of five years and thereafter as per the archival policy of the listed entity, as disclosed on its website.”

## **3. Archival Policy**

In accordance with the provisions of the aforesaid Regulation, the Company shall ensure that all the information shall be hosted on the Company’s website ([www.nuacl.com](http://www.nuacl.com)) for the period of 5 years and thereafter will be archived for the period of 1 year.

## **4. Monitoring and Review**

This Policy will be regularly monitored and reviewed to ensure that it remains relevant to the Company’s business aims and requirements. Compliance with this Policy and associated procedures will be monitored on an ongoing basis through self-assessment procedures and reviews. The continuous monitoring ensures that any disposal of illegal records take place.

There is a timely review of procedures to ensure that they, the procedures, are relevant, useful and meet the statutory needs. Unauthorized access to records is averted.

## **5. Amendment**

The Board has the right to amend or modify this Policy in whole or in part, at any time, without assigning any reason whatsoever, subject, however, to the condition that such alterations will be in consonance with the provisions of the Applicable Law.

## **6. Disclaimer**

Nothing contained in this Policy shall operate in derogation of any law for the time being in force or of any other regulation in force.

In any circumstance where the terms of this Policy differ from any Applicable Law governing the Company, such Applicable Law will take precedence over this Policy and procedures until such time as this Policy is modified in conformity with the Applicable Law.