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BHANSALI ENGINEERING POLYMERS LIMITED

CIN : L27100MH1984PLC032637

Registered Office : Bhansali House, A-5, Off Veera Desai Road, Andheri (West), Mumbai - 400 053.

Tel. : (91-22) 2673 1779 - 84 • Fax : (91-22) 2673 1796

E-mail : abstron@bhansaliabs.com • Website : www.bhansaliabs.com

To
The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051.

Date: 07th May, 2016

CM Quote: BEPL - EQ

Subject: Approval of Policies under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform that the Board of Directors of the Company have approved and adopted the following policies pursuant to the requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which are enclosed and are also uploaded on the website of the Company:

1. Policy for determining Materiality of Events.
2. Archival Policy.

Thanking you,

FOR BHANSALI ENGINEERING POLYMERS LIMITED



[Signature]
D.N. Mishra
VP (Legal) and Company Secretary
[FCS No. 5506]

C/O: BHANSALI HOUSE, A-5, OFF VEERA DESAI ROAD,
ANDHERI (WEST), MUMBAI - 400 053

Satnoor Plant : Bhansali Nagar, Taluka - Sausar, Dist. Chhindwara, Madhya Pradesh - 480 108.

Tel. : (07165) 226376-79 • Fax : (07165) 226380 / 81 • E-mail : beplchw@bhansaliabs.com

Abu Road Plant : Plot No. SP-138-143, Ambaji Industrial Area, Abu Road, Dist. Sirohi (Rajasthan) - 307 026

Tel. : (02974) 226781/82/83/84 • Fax : (02974) 226737 • E-mail : beplabr@bhansaliabs.com

Bhansali Engineering Polymers Limited

Archival Policy (W.E.F. 14th February, 2016)

1. **PREAMBLE AND PURPOSE:**

As per Regulation 30(8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) the listed entity shall disclose all events or information which is material in the opinion of the Board of the listed entity and such disclosures shall be posted on the website of the listed entity for a minimum period of 5 years and thereafter as per the **Archival Policy** as stated hereunder.

2. **ARCHIVAL POLICY:**

As per this Archival Policy:

- (1) All disclosures made under Regulation 30 of LODR by the Company to the Stock Exchanges, where shares of the Company are listed, shall be hosted on the website of the Company for the minimum period of 5 years and thereafter in the archives section of the website of Company for a period of 2 years;
- (2) The Chairman of the Company, on the advice of the Board, is authorised to make appropriate changes in the Archival Policy as he may deem fit and suitable is consonance with the law prevailing from time to time.
- (3) The Policy shall be hosted on the website of the Company.
- (4) This Policy is subject to review from time to time so that the policy remains compliant with applicable legal requirements, whenever required.

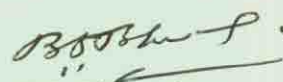
For Bhansali Engineering Polymers Limited



M. C. Gupta
Chairman
(DIN: 01362556)



B. M. Bhansali
Managing Director
(DIN: 00102930)



Dr. B.S. Bhesania
Director
(DIN: 00026222)

Date: 14th February, 2016

Place: Mumbai
