BOSTON LEASING AND FINANCE LIMITED

Registered office: E-803, Titanium City Centre, Near Sachin Tower, Anand Nagar Road, Ahmedabad, Gujarat, India, 380015
CIN: L65910GJ1984PLC007459; E-mail: bostonleasing99@gmail.com

ARCHIVAL POLICY

1. TITLE:

This policy shall be called 'Archival Policy'.

2. OBJECTIVE:

a. This Policy is framed in accordance with the requirement under Regulation 30(8) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any amendments thereof).

b. The Company is required to disclose the policy on its website.

3. DEFINITIONS:

a. "Board" means the Board of Directors of **Boston Leasing and Finance Limited**

b. "Company" means **Boston Leasing and Finance Limited.**

c. "Policy" means this Policy, as amended from time to time.

d. "Listing Regulations" means the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any amendments thereof).

4. POLICY:

a) The Company shall disclose on its website under the head "Investor" all such events or information ("disclosures") which are required to be disclosed to the stock exchanges under Regulation 30 read with Schedule III of the Listing Regulations.

b) The disclosures made to the stock exchanges shall be hosted on the Company's website for a period of five years from the date of initial posting.

c) The disclosures shall thereafter be archived under the heading "Archives" and shall be retained on the Company's website for such period as may be decided by the Managing Director from time to time, subject to applicable law at that time.

5. AMENDMENTS:

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. The Policy shall be subject to review by the Board. Any amendment made to the policy as deemed necessary from time to time in accordance with the regulatory requirements / amendments or otherwise, shall be reported to the Board for noting at a meeting of the Board.

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