

PNEUMATIC HOLDINGS LIMITED

ARCHIVAL POLICY

INTRODUCTION:

Pursuant to Regulation 30(8) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations, 2015), every listed company shall disclose on its website all such events or information which have been disclosed to the stock exchange(s) under Regulation 30. Such disclosures shall be hosted on the website of the company for a minimum period of five years and thereafter as per the archival policy of the company.

Accordingly, the Board of Directors ('the Board') of Pneumatic Holdings Limited (PHL / the Company) has adopted this Policy which will be effective from 1 December 2015.

POLICY:

1. This Policy shall be applicable to all disclosures made under Regulation 30 of the Listing Regulations, 2015, and uploaded on the Company's website, www.pneumaticholdings.com.
2. The Company will host the disclosures on its website for a period of 5 financial years from the date of disclosure to the Stock Exchange(s). Such disclosures thereafter will be archived for further period of 3 financial years.

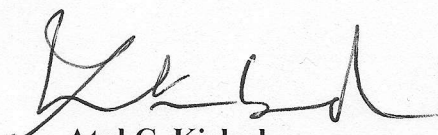
DISCLOSURE:

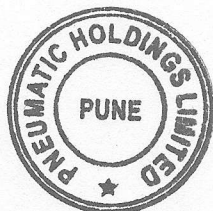
This Policy shall be disclosed on the Company's website.

AMENDMENT:

The Board reserves its rights to amend or modify this Policy in whole or in part, at any time, when it deems appropriate or in accordance with any amendment to the applicable provisions of the Listing Regulations.

By the order of the Board
Pneumatic Holdings Limited


Atul C. Kirloskar
Chairman



Place: Pune

Date: 25 NOV 2015