

Certified for ISO/TS 16949 : 2009 & ISO 9001 : 2008, SA 8000 : 2008 EMS ISO 14001 : 2004, BS OHSAS 18001 : 2007, EnMS 50001 : 2011

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22/11/2019

To, Corporate Relationship Department **Bombay Stock Exchange Limited** Phiroze Jeejeebhoy Towers, 1st Floor, Dalal Street, Mumbai — 400 001

Scrip Code: 506003

Dear Sir/Madam,



Sub: Submission of half yearly disclosure of Related Party Transactions.

Pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulations, 2018. Please find enclosed herewith disclosure of Related Party Transactions for the period from March 31, 2019 to September 30, 2019, drawn in accordance with the applicable Accounting Standards.



Kindly take the same on record and oblige.



Thanking You, Yours faithfully, For Sudal Industries Limited

Mukesh V Ashar

Director DIN: 06929024



Transactions carried out with related parties referred in A above, in the

ordinary course of business for half year ending 30/09/19 Key Management personnel Name of related partie Nature of transactions Sudarshan Shriram Sudarshan Shyantanu Mukesh V. Chokhani Chokhani S. Ashar Chokhani Chokhani Company Company Purchase of Aluminium Ingots/scr Finance Charges 9.00 Advisory Fees 3.90 21.00 Managerial Remuneration Balances with related parties as on 31.03.2019: Payables Deposits against lease premises 6,078.24 Counter Guarantee given by two

For SUDAL INDUSTRIES LIMITED



DIRECTOR