

Ref No: SEC/NSE/BSE/2019-20

The Corporate Relationship Dept.

June 20, 2019

The Manager, Capital Market (Listing) National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, Plot No: C/1, G Block Bandra Kurla Complex Bandra (E), <u>Mumbai-400 051</u> Stock Code: Equity – Sintex EQ **BSE Limited**1st Floor, New Trading Ring,
Rotunda Building, P.J.Towers,

Dalal Street, Mumbai-400 001

Stock Code: Equity 502742

Dear Sir/Madam,

Sub: Compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended March 31, 2019.

Please take the same on record.

Thanking you.

Yours faithfully,

For Sintex Industries Limited

Hitesh T. Mehta

Company Secretary

CIN: L17110GJ1931PLC000454



SINTEX INDUSTRIES LIMITED

Disclosure of Related Party Transactions for Sintex Industries Limited on a consolidated basis for the Half year ended 31st March, 2019

a. Names of the related parties and description of relationship

Sr. No.	Kov Management Personnel (KMP)	Name of Related Parties Shri Rahul A. Patel, Managing Director (Group) Shri Amit D. Patel, Managing Director (Group)	
1			
Relatives of Key Management Personnel		Shri Dinesh B. Patel (Chairman) (upto 29th March, 2019) Shri Arun P. Patel (Vice-chairman) (upto 29th March, 2019)	

Balances and transactions between the Company and its subsidiry, which is related party of the Company, have been eliminated on consolidation and are not disclosed in the note. Details of transactions between the Group and other related parties are disclosed below:

b.1 Transactions during the peiod 1st October,2018 to 31st March,2019:

(₹ in crores)

		Nature of Relationship	
Sr. No	Nature of transactions	Key Management Personnel & relatives thereof	Total
1	Managerial remuneration		-
2	Sitting fees	0.04	0.04

¹ Sitting fees paid to Shri Dinesh B. Patel ₹ 0.02 crore and Shri Arun P. Patel ₹ 0.02 crore.

b.2 Balance as at March 31, 2019

(₹ in crores)

	Sr. No	Nature of transactions	Nature of Relationship	
			Key Management Personnel & relatives thereof	Total
	1	Trade Payable	6.00	6.00

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