



BPL Limited  
Dynamic House  
64, Church Street  
Post Box No. 5194  
Bengaluru-560001, India  
Ph:- +91-80-2532 7985, 2558 9109  
Email:- [investor@bpl.in](mailto:investor@bpl.in) Website:- [www.bpl.in](http://www.bpl.in)  
CIN : L28997KL1963PLC002015

To,

07<sup>th</sup> August, 2020

The Manager - Listing, Corporate Relationship Department <b>Bombay Stock Exchange Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejebhoy Towers Dalal Street, Mumbai – 400 001	The Manager - Listing, <b>National Stock Exchange of India Limited,</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051
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Dear Sir/Madam,

**Sub: - Submission of Half Yearly Disclosure on Related Party Transactions**

In compliance with Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find attached herewith disclosure on related party transactions, for the half year ended on March 31<sup>st</sup>, 2020.

Please take the same on your record.

**For BPL Limited**

**Sd/-**

**Dolly Lohia**  
**Company Secretary**  
**& Compliance Officer**

Registered office :- BPL Works, Palakkad- 678 007, Kerela, India



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### **Names of related parties and description of relationship**

- (i) Related parties where control exists - Nil
- (ii) Other related parties in transactions with the company
  - a. Joint Venture/Partnership - Nil
  - b. Key Managerial Personnel (KMP) -
    - 1. Mr. Ajit G Nambiar, Chairman & Managing Director
    - 2. Mr. S. Ranganathan, Chief Financial Officer
    - 3. Ms. Dolly Lohia, Company Secretary & Compliance Officer
- iii) Relatives of KMP- Mrs. Anju Chandrasekhar, Director  
(Relative of Mr. Ajit G Nambiar)
- (v) Others
  - Enterprises owned or significantly influenced by Key Management Personnel or their relatives, where transactions have taken place
  - 1. Electronic Research Private Ltd



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**RELATED PARTY TRANSACTIONS FOR THE HALF YEAR PERIOD ENDED  
31<sup>st</sup> March 2020**

**(1<sup>st</sup> October 2019 to 31<sup>st</sup> March 2020)**

	<b>Company Name</b>	<b>Amount INR</b>	<b>Nature of Transactions</b>
1	Electronic Research Private Limited	16,20,000/-	Rent paid