

27th November 2019

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai 400 001

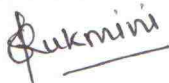
Dear Sir/Madam,

Submission of half yearly Disclosure on Related Party Transactions

In compliance with Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the disclosure of Related Party Transactions for half year ended 30th September 2019.

Request you to take the same on records and oblige.

Thanking you,
For **Saint-Gobain Sekurit India Limited**



Rukmini Subramanian
Company Secretary

Encl. as above

Disclosure of Related Party Transactions and balances for the half year ended 30th September 2019

a) Parent entities

Name of the Company	Nature of Relationship
Compagnie de Saint-Gobain , France	Ultimate Holding Company
Saint-Gobain Sekurit S.A. France	Immediate Holding Company
Saint-Gobain India Private Limited	Fellow Subsidiary

b) Fellow Subsidiaries (Entities with whom the Company had transactions)

Saint-Gobain Glass, France
 Saint-Gobain Seva, France
 Grindwell Norton Limited, India
 Saint-Gobain Sekurit Deutschland GmbH & Co KG, Germany
 Saint-Gobain Consulting Information Organisation, France
 Saint-Gobain India Foundation

c) Key Managerial Personnel:

Mr A. Dinakar - Managing Director
 Mr Padmanabha Shetty - Independent Director
 Mr. Joseph Andrew Jude Pereira – Independent Director

Transactions with the related parties during the half year ended 30th September 2019 are:

(Rs. in lakhs)

Nature of Transaction	Holding/ Ultimate Holding Company	Fellow Subsidiaries	Associate	Total
Purchase of Consumables & Spares	-	13.49	-	13.49
Purchase of Goods	-	1,154.82	-	1,154.82
Pool R & D	-	181.95	-	181.95
IT Support Services	-	38.00	-	38.00
General Assistance	-	162.83	-	162.83
Services Received	-	180.26	-	180.26
Services Rendered	-	77.23	-	77.23
Sale of Goods	-	821.17	-	821.17
CSR Expenses	-	5.05	-	5.05
Trade payables*	-	1532.79	-	1532.79
Trade receivables*	4.08	1591.89	-	1595.97
Transactions with key managerial personnel are as follows:				
Sitting fees				2.00

* Closing balance

Terms and conditions:

All related party transactions entered during the period were in ordinary course of business and on arms' length basis. All outstanding balances are unsecured and are repayable in cash.