

June 17, 2019

The National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051

The Bombay Stock Exchange Ltd.  
Phiroze Jeejeeboy Towers  
Dalal Street,  
Mumbai- 400 001

Dear Sirs,

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

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Pursuant to Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we are filing herewith Disclosure of Related Party Transactions during the half year ended on March 31, 2019 on a consolidated basis, in the format specified in the accounting standards, and the same is also available on the website of the Company viz, [www.thyrocare.com](http://www.thyrocare.com).

Please take the same on record.

Yours Faithfully,

For **Thyrocare Technologies Limited**,



**Ramjee Dorai**

**Company Secretary and Compliance Officer**



Thyrocare Technologies Limited

**THYROCARE TECHNOLOGIES LLIMITED**

**Transactions with Related parties - Half year ended 31-03-2019**

A. Details of related parties:							
Description of relationship	Names of related parties						
<i>Subsidiary</i>	Nuclear Healthcare Limited						
<i>Associates</i>	Equinox Labs Private Limited (From 28 March 2018)						
<i>Enterprise over which directors and their relatives exercise control or influence, where transactions have taken place during the year</i>	Thyrocare Gulf Laboratories WLL Sumathi Infra Project LLP Sumathi Construction Private Limited Mahima Advertising LLP Thyrocare Properties & Infrastructure Private Limited Thyrocare Publications LLP						
<i>Key Management Personnel (KMP)</i>	Dr A Velumani, Chairman, Managing Director & CEO Mr. A Sundararaju, Executive Director & CFO Miss. Amruta Velumani, Director						
<i>Relatives of KMP</i>	Dr A Velumani HUF (HUF in which Dr A Velumani is Karta) Miss. Amruta Velumani (daughter of Dr A Velumani) Mr. Anand Velumani (son of Dr A Velumani) A Sundararaju HUF (HUF in which A Sundararaju is Karta)						
Particulars	Key Managerial Personnel & Directors	Relatives of KMP	Associate Company	Subsidiary	Enterprise over which directors and their relatives exercise control or influence.	Ooutstandig as on 31-03-2019	
<b>Transactions with key management personnel including Directors</b>							
Remuneration paid	0.30					0.04	
<b>Related party transaction other than those with key management personnel</b>							
Rent Paid / payable				0.28	0.32		
Rent received / receivable				1.19			
Outlab processing charges paid / payable			0.04			0.03	
Revenue from operations					2.02	1.80	
Provision for doubtful trade receivables						0.65	
Loans given						39.00	
Interest received				1.65			
Reimbursement of expenses received				0.78	0.05		
Reimbursement of expenses paid				0.08	0.15		
Technical assistance fees income					0.52	2.03	
Investment in equity instruments of Associate Co.						20.00	
Investment in equity instruments of Subsidiary						194.67	
Security deposit taken from Subsidiary						1.15	
Security deposit given to Subsidiary						0.19	

