

**BPL Limited**

Dynamic House, 64 Church Street
Post Box No. 5194
Bengaluru - 560 001, India.
Ph : +91-80-2532 7985, 2558 9109
E-mail : investor@bpl.in / Website : www.bpl.in
CIN : L28997KL1963PLC002015

To,

11th December, 2019

The Manager - Listing, Corporate Relationship Department Bombay Stock Exchange Limited 25 th Floor, Phiroze Jeebhoy Towers Dalal Street, Mumbai - 400 001	The Manager - Listing, National Stock Exchange of India Limited, Exchange Plaza, 5 th 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 September 30, 2019.

Please take the same on your record.

For BPL Limited

Dolly Lohia
Company Secretary
& Compliance Officer



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. BPL Telecom Private Ltd
2. BPL Medical Technologies Private Limited
3. Electronic Research Private Ltd
4. BPL Techno Vision Private Limited



**RELATED PARTY TRANSACTIONS FOR THE HALF YEAR PERIOD ENDED
30th SEPTEMBER 2019**

(1st April 2019 to 30th September 2019)

	Company Name	Amount INR	Nature of Transactions
1	BPL Telecom Private Limited	2,59,695/-	Sale of PCBs
2	BPL Medical Technologies Private Ltd	19,84,500/-	Rent Received
3	BPL Techno Vision Pvt. Ltd.	2,453/-	Sale of PCBs
4	Electronic Research Private Limited	18,00,000/-	Rent paid