

November 18, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

BSE Code: 500264

Dear Sir,

Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached please find herewith related party transactions of the Company, on consolidated basis, drawn in accordance with applicable Indian Accounting Standards, for the half year ended 30th September, 2021.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Mafatlal Industries Limited

ASHISH ARUNKU MAR KARANJI
Digitally signed
by ASHISH
ARUNKUMAR
KARANJI
Date: 2021.11.18
12:18:17 +05'30'

Ashish Karanji
Company Secretary
Encl.: as above

Consolidated Disclosures in respect of significant transactions with Related Parties (Rs. In Lacs)			
Nature of Transactions	Related Party Transactions for the half year ended on 30.09.2021		
	Ordinary Course of Business & on arm's length basis	Not in the Normal Course of Business /Not on an arm's length basis	Total
<u>Rendering of services</u>			
NOCIL Limited	2.15	NIL	2.15
<u>Receiving of Services</u>			
Mafatlal Services Limited	5.05	NIL	5.05
Vrata Tech Solutions Private Limited	53.85	NIL	53.85
Sumil Trading Private Limited	1,263.65	NIL	1,263.65
<u>Dividend Received</u>			
NOCIL Limited	505.18	NIL	505.18
<u>Sale of Goods</u>			
Sumil Trading Private Limited	0.02	NIL	0.02
<u>License Fees Received</u>			
Sumil Trading Private Limited	0.92	NIL	0.92
Gayatri Pestichem Manufacturing Private Limited	0.06	NIL	0.06
Vrata Tech Solutions Private Limited	0.92	NIL	0.92
<u>Managerial Remuneration</u>			
Mr. Priyavrata H. Mafatlal	56.98	NIL	56.98
<u>Director Sitting Fees</u>			
Mr. A. K. Srivastava	2.80	NIL	2.80
Mr. V. R. Gupte	4.20	NIL	4.20
Mr. P. N. Kapadia	4.20	NIL	4.20
Mrs. Latika Pradhan	4.20	NIL	4.20
Mr. Gautam Chakravarti	4.90	NIL	4.90
Mr. Sujal A. Shah	3.50	NIL	3.50