

IRC: F48:119:595:2021

30.11.2021

The Manager,  
National Stock Exchange of India Ltd,  
Exchange Plaza, 5th Floor,  
Plot No. C/1, 'G' Block,  
Bandra- Kurla Complex,  
Bandra (East), Mumbai - 400 051

The Manager,  
Bombay Stock Exchange limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

Scrip Code: KARURVYSYA

Scrip Code: 590003

Dear Sir/Madam,

Reg: Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Related Party Transactions - Compliance thereof

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In compliance with Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed Disclosure on Related Party Transactions, in accordance with applicable accounting standards for the half-year ended 30<sup>th</sup> September 2021.

Kindly take the same on record.

Yours faithfully,



Srinivasarao M  
Company Secretary &  
Asst. General Manager

**Disclosure on Related Party Transactions (AS-18) – on consolidated basis:**

(Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015)

**Disclosure about transactions with Key Management Personnel and Relatives of Key Management Personnel for the period from 1<sup>st</sup> April 2021 to 30<sup>th</sup> September 2021**

Key Management Personnel	Designation	Item	Amount (₹)
Shri B Ramesh Babu	MD & CEO	Remuneration	67,67,767/-

(Amount in ₹)

Items/ Related Party	Parent (as per ownership or control)	Subsidiaries	Associates/ Joint ventures	Key Management Personnel	Relatives of Key Management Personnel	Total					
Borrowings	Nil	Nil	Nil	Nil	Nil	Nil					
Deposits				63,838		63,838					
Placement of deposits				Nil		Nil	Nil	Nil	Nil		
Advances											
Investments											
Non-funded commitments											
Leasing/HP arrangements availed											
Leasing/HP arrangements provided											
Purchase of fixed assets											
Sale of fixed assets											
Interest paid										2,053	2,053
Interest received											
Rendering of services				Nil		Nil					
Receiving of services											
Management contracts											

