

November 11, 2019

The BSE Limited  
First Floor, New Trading Ring,  
Rotunda Building,  
P. J. Towers, Dalal Street.  
Mumbai-400 001

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

Dear Sir/ Ma'am

Sub: **Submission of half yearly Disclosure on Related Party Transactions**Ref: **Company Code - 532732 / KKCL**

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit the attached note on Related Party Transactions, on consolidated basis, drawn in accordance with applicable accounting standards for the half year ended September 30, 2019.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,  
For Kewal Kiran Clothing Ltd.

  
ABHIJIT WARANGE  
VICE PRESIDENT - LEGAL & COMPANY SECRETARY

Encl:a/a

**Related Party Transaction for the Half Year Ended 30<sup>th</sup> September 2019**

(Rs in Lakhs)

The following transactions were carried out with the related parties in the ordinary course of business:

Nature of Transaction	Enterprises Where KMP & their relatives have significant influence.	Joint Venture	Relatives/ Other Concerns of Key Management Personnel	Key Management Personnel	Employee Funds
Rent Expenses	-	-	4.59	17.8	-
Managerial Remuneration	-	-	-	158.99	-
Salary	-	-	31.00	47.92	-
Sitting Fees Paid	-	-	-	15.20	-
Dividend Paid	0.56	-	820.69	368.44	-
CSR (Donation)	22	-	-	-	-
Contribution to Gratuity Fund	-	-	-	-	-
Legal & Professional Services received	-	-	-	-	-