



MAFATLAL INDUSTRIES LIMITED

Regd. Office : 301-302, Heritage Horizon, 3rd Floor, Off. C.G. Road,
Navrangpura, Ahmedabad 380 009. Email : ahmedabad@mafatlals.com
Tel. : 079 26444404-06 Fax : 079 26444403

Corp. Off.: Kaledonia Building, Off. No.3, 6th Floor, Opp. Vijay Nagar Society,
Sahar Road, Off Western Express Highway, Andheri (East), Mumbai 400 069
Tel. : 022 67713800 Fax : 91 22 67713924/25
CIN : L17110GJ1913PLC000035 Website: www.mafatlals.com

June 12, 2019

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

BSE Code: 500264

Dear Sir,

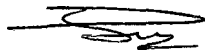
Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 31st March, 2019.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Mafatlal Industries Limited



Ashish Karanji
Company Secretary

Encl: as above



ARVIND MAFATLAL GROUP
The ethics of excellence



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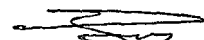
Consolidated Disclosures in respect of significant transactions with Related Parties (Rs. In Lacs)						
Nature of Transactions	Related Party Transactions for the half year ended on 31.03.2019			Related Party Transactions for the year ended on 31.03.2019		
	Ordinary Course of Business & on arm's length basis	Not in the Normal Course of Business /Not on an arm's length basis	Total	Ordinary Course of Business & on arm's length basis	Not in the Normal Course of Business /Not on an arm's length basis	Total
Rendering of services			4.29			13.08
NOCIL LTD	4.29	NIL	4.29	13.08	NIL	13.08
Receiving of Services			7.83			13.01
Mafatlal Services Limited	7.83	NIL	7.83	13.01	NIL	13.01
Dividend Received			NIL			650.20
NOCIL LTD	NIL	NIL	NIL	650.20	NIL	650.20
License Fees Received			1.45			2.40
Arvi Associates Pvt Ltd	1.39	NIL	1.39	2.28	NIL	2.28
Gayatri Pestichem Mfg. Pvt Ltd	0.06	NIL	0.06	0.12	NIL	0.12
Sale of Goods			0.36			0.36
Suremi Trading Private Limited	0.36	NIL	0.36	0.36	NIL	0.36
Sale of Equity Shares			64.81			64.81
Sale of 20 Equity Shares of Suremi Trading Private Limited to Shri H. A. Mafatlal	64.81	NIL	64.81	64.81	NIL	64.81
Sale of Equity Shares			272.50			272.50
Sale of 10,000 Equity Shares of Arvi Associates Pvt Ltd to Suremi Trading Private Limited	272.50	NIL	272.50	272.50	NIL	272.50
Managerial Remuneration			138.97			252.71
Shri Priyavrata H. Mafatlal*	25.24	NIL				25.24
Shri Aniruddha P. Deshmukh	113.73	NIL		227.47	NIL	227.47
Director Sitting Fees			33.60			58.10
Shri A. K. Srivastava	4.20	NIL		7.00	NIL	7.00
Shri V. R. Gupte	7.00	NIL		12.60	NIL	12.60
Shri P. N. Kapadia	4.20	NIL		8.40	NIL	8.40
Smt. Latika Pradhan	7.00	NIL		10.50	NIL	10.50
Shri Gautam Chakravarti	6.30	NIL		8.40	NIL	8.40
Shri Sujal A. Shah	4.90	NIL		11.20	NIL	11.20

* Shri Priyavrata H. Mafatlal (Executive Director) has voluntarily opted for waiver of remuneration for the period September, 2018 to March, 2019.

For, Mafatlal Industries Limited



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ASHISH A. KARANJI
Company Secretary