



ALFRED HERBERT (INDIA) LTD.

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E-mail : kolkata@alfredherbert.com
Website : www.alfredherbert.co.in
CIN : L74999WB1919PLC003516

Bombay Stock Exchange Limited
The Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street
Mumbai -400 001

16th November 2022

SCRIP CODE: 505216

Sub: Intimation under Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015: Disclosure of Related Party Transactions

Dear Sirs,

In accordance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of Related Party Transactions for the six months ended 30th September 2022 in the format specified in the relevant Accounting Standards.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Alfred Herbert (India) Limited**

Shobhana Sethi

Company Secretary & Chief Financial Officer

Consolidated Related Party Disclosures for the period 1st April, 2022 to 30th September, 2022 (with whom transactions have taken place):-

A. Holding Company and its Subsidiaries:

1. Alfred Herbert (India) Limited (Holding Company)
2. Alfred Herbert Limited (100% Subsidiary)
3. Herbert Holdings Limited (100% Subsidiary)

B. Non Executive Directors:

1. Mr. A V Lodha
2. Mr. H V Lodha
3. Mr. S.S. Jain
4. Mrs. Simika Lodha
5. Mrs. Alka Bhandari

C. Relatives of Non Executive Directors:

1. Mr. A V Lodha
2. Mr. H V Lodha
3. Mrs. Simika Lodha

D. Key Managerial Personnel (KMP):

1. Mr. V Matta (Chief Executive Officer)
2. Mrs. S Sethi (Company Secretary and Chief Financial Officer)

E. Other Related Party:

1. La Crème De La Crème Services LLP

Transactions entered during the period 1st April, 2022 to 30th September, 2022 :

Rs in Lakhs

S.No.	Particulars	Non Executive Directors & Relatives	KMP	Other Related Party
1.	Rent Received	-	-	8.31
2.	Remuneration	-	7.44	-
3.	Sitting Fees	1.45	-	-

Transactions between Company and its Subsidiaries are eliminated on Consolidation.

