

**BPL Limited**

Dynamic House, 64 Church Street
Post Box No. 5194
Bengaluru - 560 001, India.
Ph : +91-80-2532 7985, 2558 9109
E-mail : Investor@bpl.in / Website : www.bpl.in
CIN : L28997KL1963PLC002015

To,

20th January, 2021

The Manager - Listing, Corporate Relationship Department Bombay Stock Exchange Limited 25 th Floor, Phiroze Jeebhoy Towers Dalal Street, Mumbai - 400 001	The Manager - Listing, National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051
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Dear Sir/Madam,

Sub: - Submission of Half Yearly Disclosure on Related Party Transactions

In compliance with Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find attached herewith disclosure on related party transactions, for the half year ended on September 30, 2020.

Please take the same on your record.

For BPL Limited

Deepika Bhandiwad
Company Secretary
& Compliance Officer

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Names of related parties and description of relationship

- (i) Related parties where control exists - Nil
- (ii) Other related parties in transactions with the company
- a. Joint Venture/Partnership - Nil
- b. Key Managerial Personnel (KMP) -
1. Mr. Ajit G Nambiar : Chairman & Managing Director
2. Mr. S Ranganathan : Chief Financial Officer (resigned on 21st May, 2020)
3. Ms. Dolly Lohia : Company Secretary & Compliance Officer
- (iii) Relatives of KMP - Mrs. Anju Chandrasekhar, Director
(Relative of Mr. Ajit G Nambiar)
- (v) The company has neither any Subsidiary, Joint Ventures, Associate company nor it is a subsidiary to any company.
- (iv) Others
- Enterprises owned or significantly influenced by Key Management Personnel or their relatives, where transactions have taken place .

RELATED PARTY TRANSACTIONS FOR THE HALF YEAR PERIOD ENDED 30TH SEPTEMBER, 2020

(1st April 2020 to 30th September 2020)

Sl. No.	Company's Name	Amount in Rs.	Nature of Transaction	Nature of Relationship
1.	BPL Medical Technologies Private Limited	19,66,992/-	Rent received	Common Directors
2.	BPL Telecom Private Limited	3,05,604/-	Supplies made	Common Director