SHREE GLOBAL TRADEFIN LIMITED

Regd. Off: 35, Ashok Chambers, Broach Street, Devji Ratansey Marg, Masjid, Mumbai – 400 009. Tel. 022 – 2348 0526 email : sgtl2008@gmail.com CIN : L27100MH1986PLC041252 Website : www.sgtl.in

Date: 09th December, 2019

The Deputy General Manager

Department of Corporate Services The Bombay Stock Exchange Limited 27th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001

Scrip Code: 512463

Dear Sir/Madam,

Subject: Submission of Half Yearly Disclosure on Related Party Transactions

Pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit the attached disclosure of Related Party Transactions for the Half Year Ended 30th September, 2019.

We request you to kindly take the note of the same.

Thanking You, Yours Faithfully,

For Shree Global Tradefin Limited

Priyanka Agrawal Company Secretary

SHREE GLOBAL TRADEFIN LIMITED

Regd. Off: 35, Ashok Chambers, Broach Street, Devji Ratansey Marg, Masjid, Mumbai – 400 009. Tel. 022 – 2348 0526 email: sgt12008@gmail.com CIN: L27100MH1986PLC041252 Website: www.sgtl.in

DISCLOSURE OF RELATED PARTY TRANSACTIONS

In pursuance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

(Amt in Rs.)

| | | (Mille III 1431) |
|---|--|---------------------------------|
| Nature of Transaction | Name of the Related Party | April 2018 to September 2019 |
| Remuneration to Key Managerial Personnel | Rajesh Gupta (Managing Director) | 40,00,002 |
| | Viresh Sohoni (Chief Financial Officer) | 9,63,648 |
| | Priyanka Agrawal (Company Secretary) | 5,53,613 |

For Shree Global Tradefin Limited

Priyanka Agrawal Company Secretary

Phyante