



Date: 09.06.2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Da Lal Street,
Mumbai —400 001.

Sub: Disclosure of Related Party Transactions – March 2019

Dear Sir/ Madam,

In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit the Related Party Transactions on consolidated basis, in accordance with the applicable accounting standards, for the half year ended March 31, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,

For MSR India Limited

Abhilash



T. Abhilash

Whole Time Director

Encl: As above.



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MSR INDIA LIMITED

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Disclosure of Related Party Transactions on consolidated basis for the year ended March 31, 2019

As per Indian Accounting Standard on related party disclosures (Ind AS 24), the names of the related parties of the company are as follows:

1. Names of related parties and description of relationship

Name of Related Party	Nature of Relation	Nature of Transaction	Year ended	
			31.03.2019	31.03.2018
Mr. Abhilash. T	Whole-time Director & Company Secretary	Remuneration	NIL	68,000
Mr. Gundala Raju	Independent Director	Sitting fee	NIL	NIL
Mr. S. Arjun	Independent Director	Sitting fee	NIL	NIL
Mrs. Somala Bharathi	Independent Director	Sitting fee	NIL	NIL
Mr. Durga Prasad	Chief Financial Officer	Remuneration	8,91,240	8,91,240

2. Relatives of Key Management Personnel: NA

3. Subsidiary Companies: NA

4. Enterprises owned or significantly influenced by key management personnel or their relatives: NA

5. Other Related Parties with whom transactions have taken place during the year: NA

6. Post-employment benefit plan: NA

