Ground Floor, "Mansi Appartment", Nr. Vidyanagar School, Nr. S. P. Underbridge,

Usmanpura, AHMEDABAD - 380 014. Ph : 079-27540355, 27540640, E-mail : tirthplastic@gmail.com | Website : www.tirthlimited.com

CIN No.: L25209GJ1986PLC009021



Date: 14th November,2019

To, Gen. Manager (DCS) BSE Limited. P J Towers, Dalal Street, Fort, Mumbai-400001

SUB: COMPLIANCE OF REGULATION 23(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR M/S. TIRTH PLASTICS LIMITED.

REF: COMPANY CODE BSE: 526675

Dear Sir,

With regard to captioned subject, kindly find enclosed herewith disclosures of related party transactions on a consolidated basis for the half year ended on $30^{\rm th}$ September, 2019in compliance of Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

FOR, TIRTH PLASTIC LIMITED

MR. VARIS DOSHI MG. DIRECTOR (DIN: 02963528)

List of Related party transactions

r.No.	Name of Related parties	Relation	Nature of transactions	Amount (In Rs.)
1	Shree Padma Enterprises (Proprietor: Varis Mahendrahhai Doshi - HUE)	Enterprises over which Directors are able to exercise significant influence	Receipt	450,000.00
		0	Closing balance of receivables against sale of goods	1,114,597.50