

Ground Floor, "Mansi Appartment., Nr. Vidyanagar School, Nr. S. P. Underbride,
Usmanpura, AHMEDABAD - 380 014. Ph. : 079-27540355, 27540640
E-mail. : tirthplastic@gmail.com Website : www.tirthlimited.com
CIN No. : L25209GJ1986PLC009021



Date:30-06-2-19

To,
Gen. Manager (DCS)
BSE Limited.
P | 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 31st March, 2019 in 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

A handwritten signature in blue ink, appearing to read "Mr. Varis Doshi", is written over a horizontal line.

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

RELATED PARTY DISCLOSURE

➤ **Key Management Personnel/Director :-**

- Varis Doshi :Managing Director
- Gunjan Doshi : Director& CFO
- Manojkumar shah : Independent Director
- Naresh Rana :Independent Director
- Gaurang Patel :Independent Director
- Sangita Patel :Independent Woman Director
- Shree Padma Enterprise :Enterprises over which Directors are able to exercise significant Influence

➤ **Related Party Transactions :-**

Sr.No	Name	Nature of Payment	Amount in `
1	Shree Padma Enterprise	Closing balance	15,64,597.50

FOR, M/S. TIRTH PLASTIC LIMITED

**MR. VARIS DOSHI
MANAGING DIRECTOR
(DIN: 02963528)**