

August 28, 2020

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir(s),

Script Code : 531099
Sub : Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (LODR), 2015 for the year ended March 31, 2020

As per Regulation 23(9) of SEBI (LODR) Regulations, 2015, please find attached herewith disclosures of related party transactions for the year ended March 31, 2020 as per Indian Accounting Standard (IND AS) 24.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Rubra Medicaments Limited**



Abha Kapoor
Director (Finance) & CFO
DIN - 02799429

**DISCLOSURE ON RELATED PARTY TRANSACTIONS
FOR THE YEAR ENDED MARCH 31, 2020**

In pursuance with regulation 23(9) of SEBI (LODR) Regulations, 2015 and Indian Accounting Standard (IND AS) 24 - 'Related Party Disclosures'

Related Party Relationships:

Name of Related Party	Nature of Relationship
Abha Kapoor	Director

The relationships as mentioned above pertain to those related parties with whom transactions have taken place during the year.

Transactions with related parties:

(Amt in Rs.)

Particulars	Current Year ending 31.03.2020	Previous Year ending 31.03.2019
Loan to Abha Kapoor	Rs.30,00,556/-	-
Salary to CS	-	2,50,000/-
TOTAL	Rs.30,00,556/-	2,50,000/-

AKapoor

