| To | To |
| :--- | :--- |
| The Department of Corporate Services -CRD, | National Stock Exchange of India |
| Bombay Stock Exchange Ltd, | Ltd, |
| P.J.Towers, Dalal Street, | 5th floor, Exchange Plaza, |
| Mumbai - 400001. | Bandra (E), Mumbai - 400 051. |
| Scrip Code: 532694 | Scrip Symbol: BARTRONICS |

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

## Dear Sir,

Please find enclosed herewith the details of Related Party Transactions for the half year ended March 31, 2019 pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Kindly take the same on your records and do the needful.

Thanking You,
Yours faithfully
For Bartronics India Limited


GADDAM VARSHITHA
Director
DIN: 08129521

Details of Related Party Transactions for the period October 01, 2018 to March 31, 2019:

## List of Related Parties and Relationship:

| S.No | Name of Related Parties | Relation |
| :---: | :---: | :---: |
| 1. | Bartronics Asia Pte Ltd - Singapore | Wholly Owned Subsidiary |
| 2. | Bartronics Middle East FZE - UAE |  |
| 3. | Bartronics Hong kong Limited - Hong kong | Step Down Subsidiary |
| 4. | Veneta Holdings Limited - Mauritius |  |
| 5. | Bartronics Global Solutions Limited - India |  |
| 6. | Burbank Holdings Limited - Mauritius |  |
| 7. | Mr. Udai Sagar - Managing Director | Key Management Personnel |
| 8. | Ms.Ishrathunnisa Begum-Company Secretary |  |

Details of Transactions:

| S.No | Particulars | Nature | Amount of <br> Transaction - as <br> on March 31, 2019 |
| :--- | :--- | :--- | ---: |
| 1. | Key Managerial Personnel | Remuneration Paid | 0.15 |
| 2. | Subsidiaries | Receivables | 4023.54 |
| 3. | Subsidiaries | Advances | 217.11 |

