

Ref: NLL\CS\2019- 193

Dated: 20.11.2019

1. National Stock Exchange of India Limited
'G' Block, Exchange Plaza, Bandra Kurla Complex,
Bandra (East), MUMBAI - 400 051.
2. BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
MUMBAI - 400 001.

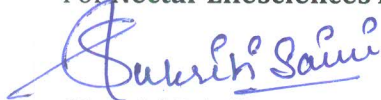
Sub: Disclosure of Related Party Transactions.

Dear Sir/Madam,

Pursuant to Compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed the disclosure on Related Party Transactions of Nectar Lifesciences Limited on a consolidated basis and balances for half year ended on September 30, 2019.

This is for your information and records.

Yours faithfully,
For **Nectar Lifesciences Limited**



(Sukriti Saini)
Company Secretary

Encl. As above

Nectar Lifesciences Limited

(Corporate Identification Number: L24232PB1995PLCo16664)

Registered Office: Village Saidpura, Tehsil Derabassi, Distt. S.A.S. Nagar (Mohali) Punjab

Email: cs@neclife.com, Website: www.neclife.com

Phone: +91-01762-308000, Fax: +91-01762-308135

RELATED PARTY DISCLOSURES on Consolidated Basis for half year ended on September 30, 2019

Related party disclosures as required under Indian Accounting Standard (IndAS 24) on "Related Party Disclosures" issued under Companies (Indian Accounting Standards) Rules 2016, as amended upto date, are given below: -

a) Relationship**i) Joint Ventures and Associates**

None

ii) Key Management Personnel (Managing Director/Whole-time directors/ CFO/Company Secretary)

Sh. Sanjiv Goyal, Chairman & Managing Director

Sh. Dinesh Dua, CEO & Whole time Director

Sh. Sandeep Goel, Chief Financial Officer

Ms. Ankita Jain, Company Secretary (upto 22 June, 2019)

Ms. Sukriti Saini, Company Secretary (W.e.f. 14 August, 2019)

iii) Relatives of the Key Management Personnel*

Smt. Raman Goyal

iv) Entities over which key management personnel/their relatives are able to exercise significant influence*

Nectar Lifesciences Charitable Foundation (CSR vehicle of the company)

Nectar Biopharma Private Limited

* With whom the Group had transactions during the year.

b) The following transactions were carried out with related parties in the ordinary course of business.**i) Key Management Personnel and their relatives (Rs. In millions)**

Sr.	PARTICULARS	30.09.2019	31.03.2019
i.	Director Remuneration & Perquisites*	14.19	33.64
ii.	Salary & Perquisites*	1.44	15.02
iii.	Rent	4.20	1.20

*Includes Taxable Perquisites as per Income Tax Act 1961

ii) Entities over which key management personnel/their relatives are able to exercise significant influence (Rs. In millions)

Sr.	PARTICULARS	30.09.2019	31.03.2019
i	CSR expenditure through CSR vehicle	0.83	1.54
ii.	Net Sales (inclusive of applicable indirect taxes)	83.17	472.57
iii.	Net Purchases (inclusive of applicable indirect taxes)	2.39	13.03
iv.	Balance due at year end (net receivable)	71.40	98.08

For Nectar Lifesciences Limited

(Dr. Dinesh Dua)

Chief Executive Officer & Director

DIN : 02436706