



Reg. Office: Office No. 201, Citi Mall, Link Road, Andheri West, Mumbai - 400053  
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CIN: L74110MH1991PLC326598 | Tel: +91 9167469649

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June 22, 2019

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, 2019**

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, 2019 as per Indian Accounting Standard (IND AS) 24.

Kindly note that the Company has published its Standalone Audited Financial Results for the year ended March 31, 2019 on May 24, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Rubra Medicaments Limited**

A handwritten signature in blue ink, appearing to read "Abha Kapoor", with a long horizontal flourish extending to the right.

**Abha Kapoor**  
**Director (Finance) & CFO**  
**DIN - 02799429**

Enclosed: a/a

**DISCLOSURE ON RELATED PARTY TRANSACTIONS  
FOR THE YEAR ENDED MARCH 31, 2019**

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

**Related Party Relationships:**

<b>Name of Related Party</b>	<b>Nature of Relationship</b>
Priti Surti	Company Secretary (Key Managerial Personnel)

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.)

<b>Particulars</b>	<b>Current Year ending 31.03.2019</b>	<b>Previous Year ending 31.03.2018</b>
Salary to CS	2,50,000/-	-
<b>TOTAL</b>	<b>2,50,000/-</b>	<b>-</b>

*A. Karpoos*

