

**BPL Limited**

Dynamic House, 64 Church Street  
Post Box No. 5194  
Bengaluru - 560 001, India.  
Ph : +91-80-2532 7985, 2558 9109  
E-mail : investor@bpl.in / Website : www.bpl.in  
CIN : L28997KL1963PLC002015

**To,****1st July 2021**

The Manager - Listing, <b>Bombay Stock Exchange Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeebhoy Towers Dalal Street, Mumbai – 400 001	The Manager - Listing, <b>National Stock Exchange of India Limited,</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra- Kurla Complex, Bandra (East), Mumbai - 400 051
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Dear Sir/Madam,

**Sub: - Submission of Disclosure on Related Party Transactions for the quarter ended 31<sup>st</sup> March 2021.**

In compliance with Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find attached herewith disclosure on related party transactions, for the quarter ended on March 31, 2021.

Please take the same on your record.

**For BPL Limited**

Sd/-

**Deepika Bhandiwad****Company Secretary & Compliance Officer**

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**Names of related parties and description of relationship**

- (i) Related parties where control exists - Nil
- (ii) Other related parties in transactions with the company
- a. Joint Venture/Partnership - Nil
- b. Key Managerial Personnel (KMP) -
1. Mr. Ajit G Nambiar : Chairman & Managing Director  
2. Mr. T L M Rangachar : Chief Financial Officer  
3. Mrs. Deepika Bhandiwad : Company Secretary & Compliance Officer
- (iii) Relatives of KMP - Mrs. Anju Chandrasekhar, Director  
(Relative of Mr. Ajit G Nambiar)
- (iv) The company has neither any Subsidiary, Joint Ventures, Associate company nor it is a subsidiary to any company.
- (v) Others Enterprises owned or significantly influenced by Key Management Personnel or their relatives, where transactions have taken place

**RELATED PARTY TRANSACTIONS FOR THE QUARTER PERIOD ENDED 31<sup>ST</sup> MARCH, 2021**

(1<sup>st</sup> October 2020 to 31<sup>st</sup> March 2021)

Sl. No.	Company's Name	Amount in Rs.	Nature of Transaction	Nature of Relationship
1.	BPL Medical Technologies Private Limited	17,52,000/-	Rent received	Common Directors
2.	BPL Telecom Private Limited	25,61,000/-	Supplies made	Common Director

**For BPL Limited**

**Sd/-**

**T L M Rangachar  
Chief Financial Officer**