

Date – 29.08.2020

The Manager,
Listing Department. BSE Limited
Corporate Relationship Department

1st Floor, New Trading Ring,
Rotunda Building, P J Tower,
Dalal Street, Fort, Mumbai - 400 001

Dear Sir,

Sub: Related Party Disclosure as per IND AS-24

Ref: Scrip Code: 508980

Pursuant to Regulation 23(9) of the SEBI (Listing obligations and Disclosure Requirements), 2015, please find below the details of Related Party transactions on a consolidated basis in the format specified under IND AS-24 for the year ended 31 March, 2020.

1. Related Parties with whom there were transactions during the period:

• Key Managerial Personnel:

- a) Mr. Hemendranath Rajendranath Choudhary (HRC) - (w.e.f. 31.07.2018)
- b) Ms. Usha Sundar Iyengar (UI)
- c) Mr. Ashok Katra (AK)
- d) Mr. Aniket Naresh Prabhu

• Individual having control and relatives of such individual and enterprises in which they have significant influence:

Asia Motor works Holding Limited

2. Transaction with related parties for the period concerned

(Rupees)

Particulars	Half Year ended 31.03.2020	Year Ended 31.03.2020
Asia Motorworks Holding Limited		
Inter Corporate Deposits/ Advances received	52,000	12,67,000
Inter Corporate Deposits/ Advances repaid	-	28,00,000
Director Remuneration and Sitting Fees		
Hemendranath Choudhary	45,000	1,89,000
Usha Iyengar	72,000	1,08,000
Ashok Katra	54,000	1,08,000
KMP Remuneration		
Aniket Prabhu (Company Secretary and Chief Financial Officer)	1,90,930	3,34,194

Thanking you

Kindly take on record of the above.

Yours Faithfully,

For Frontier Capital Limited

Hemendranath Choudhary

Whole Time Director

DIN - 06641774