

June 10, 2019

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| <p>To, The Bombay Stock Exchange Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building P.J. Towers, Dalal Street Mumbai - 400 001 Scrip Code: 506390</p> | <p>To, The National Stock Exchange of India Limited Listing Department, Exchange Plaza 5th floor, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Scrip: CLNINDIA</p> |
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Sub.: Disclosure of Related Party Transactions

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosures of related party transactions for the half year ended on March 31, 2019.

This is for your information and record. Kindly acknowledge the receipt.

Yours faithfully,
For **Clariant Chemicals (India) Limited**



Ameet Joshi
Company Secretary



| Principal Shareholders: | | Rs. In Lakhs |
|--------------------------------|-------------------------------------------------|-----------------------|
| | | Oct – Mar 2019 |
| 1) | Clariant Plastics & Coatings AG | |
| | Sales of goods | |
| | Purchase of goods | 2,906.47 |
| | Indenting Commission | 102.06 |
| | Royalty expenses | 37.46 |
| | Expenses Recovered (Miscellaneous Expenses) | - |
| | Dividend paid | 383.13 |
| | Purchase of Property, plant and equipment | - |
| 2) | EBITO Chemieeteiligungen AG | |
| | Dividend Paid | 205.47 |
| | Expenses Recovered (Miscellaneous Expenses) | - |
| | Total | 3634.60 |
| Fellow Subsidiaries : | | |
| 1) | Sales of goods | |
| | Clariant (Singapore) Pte. Ltd. | 11,413.99 |
| | others | 1,881.59 |
| | Total | 13295.58 |
| 2) | Purchase of goods | |
| | Clariant (Singapore) Pte. Ltd. | 1,013.43 |
| | Clariant India Limited | 258.65 |
| | others | 203.27 |
| | Total | 1475.35 |
| 3) | Sale of capital goods | |
| | Clariant India Limited | - |
| | Clariant Medical Specialties India Limited | - |
| | Total | - |
| 4) | Purchase of capital goods | |
| | Clariant Plastics & Coatings (Deutschland) GmbH | 201.63 |
| | Total | 201.63 |
| 5) | Rental Income | |
| | Clariant India Limited | 303.55 |
| | Clariant Medical Specialties India Ltd | 32.18 |
| | Total | 335.73 |
| 6) | Services rendered | |
| | Clariant India Limited | 1,095.39 |
| | Clariant Medical Specialties India Limited | 151.10 |
| | Total | 1246.49 |
| 7) | Indenting Commission received | |
| | Clariant Masterbatches (Thailand) Ltd. | 4.66 |
| | Clariant (Singapore) Pte. Ltd. | 19.11 |



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| | Clariant International AG | - |
| | others | 0.03 |
| | Total | 23.80 |
| 8) | Commission Paid | |
| | Clariant Chemicals Pakistan (Pvt.) Ltd. | 24.36 |
| | Total | 24.36 |
| 9) | Expenses recovered | |
| | Clariant India Limited | 45.09 |
| | Clariant International AG | - |
| | Clariant Medical Specialties India Limited | - |
| | others | 0.93 |
| | Total | 46.02 |
| 10) | Services Received | |
| | Clariant India Limited | 98.79 |
| | Clariant International AG | 770.57 |
| | Clariant Polska, Sp. z.o.o. | - |
| | Clariant Services (Poland) Sp. z.o.o. | 654.78 |
| | Total | 1524.13 |
| Key Managerial Personnel | | |
| 1) | Executive Directors | |
| | Short-term employee benefits | 174.98 |
| | Post-employment benefits | 7.95 |
| | Long-term employee benefits | 3.09 |
| | Employee share-based payment * | 29.78 |
| * amount is negative in previous year due to forfeiture of Performance Share Unit Plan of 2014 | | |
| | Total | 215.81 |
| 2) | Non-Executive Directors | |
| | Sitting fees | 13.95 |
| | Commission | 13.50 |
| | Total | 27.45 |
| Balances outstanding as at March 31, 2019 | | |
| 1) | Principal Shareholders | |
| | Trade payables | 1761.57 |
| | Trade receivables | 34.92 |
| | Total | 1796.49 |
| 2) | Fellow Subsidiaries | |
| | Trade payables | 1761.57 |
| | Trade receivables | 6496.61 |
| | Total | 8258.18 |
| 3) | Key Managerial Personnel | |
| | Payable balance | 140.83 |
| | Total | 140.83 |

