

23rd May 2019

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai 400 001

Dear Sir/Madam,

Submission of half yearly Disclosure on Related Party Transactions

In compliance with Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the disclosure of Related Party Transactions and balances for half year ended 31st March 2019.

Request you to take the same on records and oblige.

Thanking you,
For **Saint-Gobain Sekurit India Limited**



Rukmini Subramanian
Company Secretary

Encl. as above

Disclosure of Related Party Transactions and balances for the half year ended 31st March 2019

a) Parent entities

| Name of the Company | Nature of Relationship |
|------------------------------------|---------------------------|
| Compagnie de Saint-Gobain , France | Ultimate Holding Company |
| Saint-Gobain Sekurit S.A. France | Immediate Holding Company |
| Saint-Gobain India Private Limited | Fellow Subsidiary |

b) Fellow Subsidiaries (Entities with whom the Company had transactions)

Saint-Gobain Glass, France
 Saint-Gobain Seva, France
 Grindwell Norton Limited, India
 Saint-Gobain Sekurit (Thailand) Co. Limited, Thailand
 Saint-Gobain Sekurit Deutschland Gmbh & Co KG, Germany
 Saint-Gobain Consulting Information Organisation, France
 Saint-Gobain India Foundation

c) Key Managerial Personnel:

Mr A. Dinakar - Managing Director
 Mr M. G. Ramakrishna - Independent Director
 Mr Padmanabha Shetty - Independent Director

Transactions with the related parties during the half year ended 31st March 2019 are:

| Nature of Transaction | Amount (Rs. in lakhs) | | | |
|---|-----------------------------------|---------------------|-----------|----------|
| | Holding/ Ultimate Holding Company | Fellow Subsidiaries | Associate | Total |
| Purchase of Consumables & Spares | | 14.87 | | 14.87 |
| Purchase of Goods | | 1,690.77 | | 1,690.78 |
| Pool R & D | | 173.33 | | 173.33 |
| IT Support Services | | 44.42 | | 44.42 |
| General Assistance | | 176.83 | | 176.83 |
| Services Received | | 156.05 | | 185.72 |
| Services Rendered | 4.63 | 72.97 | | 77.60 |
| Sale of Goods | | 808.99 | | 808.99 |
| CSR Expenses | | 6.47 | | 6.47 |
| Transactions with key managerial personnel are as follows: | | | | |
| Sitting fees | | | | 4.60 |

Outstanding Balances as on 31st March 2019:

The following balances are outstanding at the end of the reporting period in relation to transactions with related parties:

Amount (Rs. in lakhs)

| Particulars | As at 31st March 2019 |
|--|---|
| Trade payables (for purchase of goods and services) | |
| Immediate holding company | 4.70 |
| Fellow subsidiaries | 290.82 |
| Saint-Gobain Sekurit Deutschland Gmbh & Co KG, Germany | 26.30 |
| Saint-Gobain Glass, France | 54.03 |
| Saint-Gobain India Pvt. Ltd, India | 206.89 |
| Saint-Gobain Consulting Information Organization, France | 3.60 |
| Total trade payables to related parties | 295.51 |
| | |
| Trade receivables (for sale of goods and services) | |
| Immediate holding company | 4.70 |
| Fellow Subsidiaries | 8.57 |
| Saint-Gobain Sekurit Deutschland Gmbh & Co KG, Germany | 6.85 |
| Saint-Gobain Seva, France | 1.72 |
| Total trade receivables from related parties | 13.27 |