

BPL Limited

Dynamic House, 64 Church Street Post Box No. 5194 Bengaluru - 560 001, India. Ph: +91 80 25580490

E-mail: investor@bpl.in / Website: www.bpllimited.com

CIN: L28997KL1963PLC002015

To,

28th November 2022

The Manager - Listing,

Bombay Stock Exchange Limited

25th Floor, Phiroze Jeejebhoy Towers Dalal Street, Mumbai – 400 001 The Manager - Listing,

National Stock Exchange of India Limited,

Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051

Dear Sir/Madam,

Sub: - Submission of Disclosure on Related Party Transactions for the quarter ended $30^{\rm th}$ September 2022.

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 period from 1st April 2022 to 30th September 2022.

Please take the same on your record.

For BPL Limited

Deepika Bhandiwad

Company Secretary & Compliance Officer

Home Validate

	Home Vandate																					
Related party transactions																						
													Additional disclosure of related party transactions - applicable only in case the related party transaction related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the									
																		reporting period when such tr	ransaction was undertaken	l.		
	Details of the p		subsidiary) entering into the	Details of the counterparty			4							In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or				Details of the loans, inter-corporate deposits, advances or investments				
	transaction			A			4		Value of the related		Value of transaction	of the tra	nsaction	investments				A				
Sr No		Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	party transaction as approved by the audit committee		during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
Add Delete																						
	1 BPL Limited			BPL Medical Technologies Private	AAFCB3158E Common Director					Approved by Audit	371966.00											
			AAACB9416B	Limited		Common Director	Sale of goods or services			79916.00 Committee		73810.00	624973.00			4						
				BPL Medical Technologies Private						Approved by Audit												
	2 BPL Limited		AAACB9416B	Limited	AAFCB3158E	Common Director	Any other transaction	Rent Received	2710932.00		2710932.00	73810.00	624973.00									
				PL Medical Technologies Private					Approved by Audit 465472.00 Committee								i l			1		
	3 BPL Limited		AAACB9416B		AAFCB3158E	Common Director	Any other transaction				465472.00 32246.00		624973.00									
										Approved by Audit 32246.00 Committee									'			
	4 BPL Limited		AAACB9416B	BPL Telecom Private Limited	AAACB9460A	Common Director	Any other transaction	Kent Paid			32246.00	25408256.00	0.00					-				
	5 BPL Limited		AAACB9416B	BPL Telecom Private Limited	AAACR9460A	Common Director	Sale of goods or services		2050722.00	Approved by Audit	2050722.00	3064.00	4563.00									
				and a constant of the control of						Approved by Audit		3004.00	4303.00									
	6 BPL Limited		AAACB9416B	BPL Telecom Private Limited	AAACB9460A	Common Director	Any other transaction	Rendering service	287861.00		287861.00	313488628.00	313488628.00									
							1			Approved by Audit	20100200											
	7 BPL Limited		AAACB9416B	Electronic Research Private Limited	AAACE4114C	Common Director	Any other transaction	Rent Paid	2050722.00		2050722.00	33991759.00	33292128.00									
Total va	alue of transaction	during the reporting	g period	•		•					7969921											