



Punjab Alkalies & Chemicals Limited

Regd. Office : S.C.O. 125-127, Sector 17-B, Chandigarh - 160 017 (INDIA)
Phone : 0172-4072508-569, E- mail : info@punjabalkalies.com Fax : 0172-2704797
CIN : L24119CH1975PLC003607, Website : www.punjabalkalies.com



PACL:SEC:2019:115

29.06.2019

BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
MUMBAI-400 001.

Sub.: **Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015.**

Scrip Code : 506852


Dear Sir,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find enclosed the disclosure of Related Party Transactions for the half year ended 31st March, 2019.

This is for your information and record please.

Thanking you,

Yours faithfully,
For PUNJAB ALKALIES & CHEMICALS LIMITED


COMPANY SECRETARY

Encl : As above.

Related Party Disclosure for Punjab Alkalies & Chemicals Limited for half year ended 31.03.2019.

i) The List of related party and their nature of relationship:

The Particulars .of related parties of Punjab Alkalies & Chemicals Limited consists of Punjab State Industrial Development Corporation Limited (PSIDC), which is related to our Company by virtue of holding 33.49% equity shares of company. The other related parties comprises of Key Managerial Personnel (KMP's) of the Company which are as follows:

- a. Shri Amit Dhaka, IAS, Managing Director (till 13.02.2019)
- b. Shri Manjit Singh Brar, IAS, Managing Director (w.e.f. 15.02.2019)
- c. Shri Ajay Pal Singh, Chief Financial Officer
- d. CS Sugandha Kukreja, Company Secretary

ii) Volume of Transactions during the half year ended 31st March, 2019 with related parties:

There are no related party transactions carried out during the half year ended 31st March, 2019 except remuneration paid to Key Managerial Personnel.