

28<sup>th</sup> June 2019

The Manager-Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

The Manager- Listing  
National Stock Exchange of India Ltd.,  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (E)  
Mumbai-400051

BSE Code-526576

NSE Code-TECHIN

**Sub: Disclosure of Related Party Transaction on a Consolidated basis for the year ended 31<sup>st</sup> March 2019.**

**Ref: Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015.**

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please find enclosed herewith the disclosure of Related Party Transactions on a Consolidated basis, in the Format specified in the accounting standards, for the year ended 31<sup>st</sup> March 2019

Kindly note that the financial results have been approved by the Board of Directors at its meeting held on 30<sup>th</sup> May 2019.

Thanking you,

Yours faithfully,  
For Techindia Nirman Limited



Sunil Dixit  
Chief Financial Officer

Disclosure of Consolidated related party transactions and balances for the year ended 31<sup>st</sup> March 2019.

1. Following is the list of related parties and their relationship

A. Key Managerial Person and their Relatives

- |                         |                         |
|-------------------------|-------------------------|
| 1. Mr. Satish Kagliwal- | Managing Director       |
| 2. Mr. Sunil Dixit-     | Chief Financial Officer |
| 3. Mrs. Krutika Apte-   | Company Secretary       |

B. Associates

1. Agri-Tech (India) Limited

2. Related party transactions as on 31<sup>st</sup> March 2019, are as follows:

	Transaction with related parties	
	31/03/2019	31/03/2018
<b>A. Key Managerial Persons</b>	-	-
Managerial Remuneration, Salaries and Allowance	748020	635628
<b>B. Associates</b>		
Loan Taken	100000000	-
<b>Total</b>	<b>100748020</b>	<b>635628</b>

Status of outstanding balances as on 31<sup>st</sup> March 2019

	Balance Outstanding	
	31/03/2019	31/03/2018
A. Key Managerial Persons	-	-
B. Associates	221911747 Cr	101409555 Cr
<b>Total</b>	<b>221911747 Cr</b>	<b>101409555 Cr</b>

For Techindia Nirman Limited

Sunil Dixit  
Chief Financial Officer

