Date: November 28, 2019

Corporate Relationship Department BSE Limited, PhirozeJeejeebhoy Towers, Dalal Street Mumbai - 400 001

Scrip Code / ID: 524019 / KINGFA

Dear Sir / Madam,

The Manager, Capital Market (Listing)
National Stock Exchange of India Limited
Exchange Plaza,
BandraKurla Complex, Bandra East,
Mumbai - 400051

Symbol: KINGFA

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

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions, in the format specified in the accounting standards for the half year ended September 30, 2019.

Please take the same on record.

Thanking you,

Yours faithfully,

for Kingfa Science & Technology (India) Limited,

(NIRNOY SUR)

Company Secretary and Compliance Officer

Encl: as above

E-mail: cs@kingfaindia.com Website: www.kingfaindia.com Related parties have been identified as defined under Clause 9 of Accounting Standard (Ind AS 24) "Related Party Disclosures"

## (A)Description of Related Parties

i)Name of the related party and nature of relationship where control exists:

Sr. No.	Related Party Category	Company
1	Holding Company	Kingfa Science & Tech. Co. Ltd (China)
2	Subsidiaries of Holding Company	Shanghai Kingfa Science and Tech Co Ltd
60		Jaingsu Kingfa Science & Tech Advance Material Co Ltd
	a 22	Hong Kong Kingfa Development Co Ltd
	a a a	Tianjin Kingfa Advanced Materials Co Ltd
	at all	Kingfa Science & Tech (Europe) Gmbh
		Kingfa Science & Technology Inc, (USA)

## ii)Key Management Personnel

Sr. No.	Name
Α	Mr. Bo Jingen, Managing Director
В	Mr. Wu Xiaohui, Whole-time Director
С	Mr. Balaji D, Whole-time Director
D	Mr. Xie Dongming, Chief Financial Officer
Ε	Mr. Nirnoy Sur, Company Secretary

## (B) Transactions with Related Parties

(₹ in Lakhs)

Sr.	Nature of the transaction / relationship /	APR - SEP'19	
No.	major parties	Amount	Amount
1	Gross Sales		
	Holding Company	5.28	
	Kingfa Science & Technology Co. Ltd China	24)	5.28
	Subsidiaries of Holding Company	107.88	
	Shanghai Kingfa Science and Tech Co Ltd	(9.1.404	1.82
	Kingfa Science & Technology Inc, (USA)	th	106.06
	Total	113.15	113.15
2	Purchases Net of Discount		
	Holding Company	1,847.84	
	Kingfa Science & Technology Co. Ltd China		1847.84



	Subsidiaries of Holding Company	514.30	
17	Shanghai Kingfa Science and Tech Co Ltd		24.23
	Jaingsu Kingfa Science & Tech Advance Material Co Ltd	3 35 50	422.87
	Tianjin Kingfa Advanced Materials Co Ltd	F .	67.20
	Total	2,362.14	2,362.14
3	Rendering of Services from	141	
CUA	Key Management Personnel	48.24	*

		APR - SEP'19	
	Outstanding		
1	Accounts Payable	2.)	
	Holding Company	10,665.61	
	Kingfa Science & Technology Co. Ltd China	- (\$.4. <u>.</u>	10,665.61
	Subsidiaries of Holding Company	2,985.24	
	Shanghai Kingfa Science and Tech Co Ltd	. + -	24.23
	Jaingsu Kingfa Science & Tech Advance Material Co Ltd	# # # E	1,638.19
	Hong Kong Kingfa Development Co Ltd		1,322.82
	Tianjin Kingfa Advanced Materials Co Ltd		-
	Total	13,650.85	13,650.85
2	Accounts Receivable	2	
0.12	Holding Company	9.21	
	Kingfa Science & Technology Co. Ltd China	5,22	9.21
	Subsidiaries of Holding Company	176.82	
	Shanghai Kingfa Science and Tech Co Ltd		0.63
	Kingfa Science & Tech (Europe) Gmbh		
	Kingfa Science & Technology, (USA)		167.61
	Total	177.45	177.45
3	Loan outstanding	3,1811	*****
	Holding Company	1,696.44	
	Kingfa Science & Technology Co. Ltd China		1,696.44
	Total	1,696.44	1,696.44
4	Interest Payable	I F	
56 56	Holding Company	134.26	7,000,000,000
	Kingfa Science & Technology Co. Ltd China		134.26
	Total	134.26	134.26

KINGFA Chennai