

S R K INDUSTRIES LIMITED

CIN : L17121MH1991PLC257750

Registered Office : 310, V Star Plaza, Chandarvarkar Road, Borivali (West), Mumbai - 400 092 (India)
Phone : 022-4023 5742 • Email : info.investors@srkindltd.co.in • Website : www.srkindltd.co.in

June 18, 2019

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

Scrip Code: 531307 / Scrip ID: SRK

Sub: Submission of half yearly Disclosure under Regulation 23(9) of SEBI ((Listing Obligations and Disclosure Requirements) Regulation 2015 ("Listing Regulations"))

Dear Sirs,

In Compliance with Regulation 23(9) of the Securities Exchange Board of India (LODR) (Amendments) Regulations - 2018, we hereby submit the attached Related Party Transactions for the half year ended 31.03.2019.

The above is for your kind information and record. You are requested to acknowledge the receipt.

Thanking you,

Yours Faithfully,
For S R K Industries Limited


Shilpa Dedhiya
Company Secretary

Encl.: a/a

S R K Industries Limited

Disclosure of Related Party Transactions on Consolidated Basis

Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

Related Party Transactions:

As per AS 18 "Related Party Disclosures", the companies related parties for the year ended March 31, 2019 are disclosed below:

- a) **Key Management Personnel ('KMP')**
Mr. Rakeshchand M. Jain (Managing Director & CFO)
- b) **Relative of Key Management Personnel**
Mr. Sanket Jain (Son of Director)
- c) **Subsidiary Company**
There are no Subsidiary companies
- d) **Associate Company**
There are no Associate companies

The following represents the significant transactions between the Company and such related parties including relatives of above mentioned KMP during the half year ended on March 31, 2019.

(Amount in Rs.)

Name	Particulars	Amount (for 6month)
Rakeshchand M. Jain	Director Remuneration	450,000
Sanket Rakesh Jain	Office Premises Rent	150,000

