

S R K INDUSTRIES LIMITED

CIN : L17121MH1991PLC257750

Registered Office: A-325, Hari Om Plaza, M. G. Road, Near Om Karseshwar Temple, Borivali (East), Mumbai- 400066 (India)
Phone: 022-2895 9644 * Email:- info.investors@srkindltd.co.in * Website:- www.srkindltd.co.in

November 23, 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,

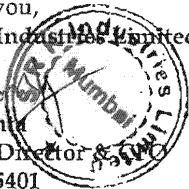
In Compliance with Regulation 23(9) of the Securities Exchange Board of India (LODR) (Amendments) Regulations - 2018, we hereby submit the attached Related Party Transactions for the half year ended 30.09.2019.

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

Thanking you,

Thanking you,
For S R K Industries Limited

Harsh Mehta
Executive Director & CFO
DIN: 08315401



Encl.: a/a

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 half year ended September 30, 2019 are disclosed below:

- a) **Key Management Personnel ('KMP')**
Mr. Rakeshchand M. Jain (Managing Director & CFO) (Resigned on 12.10.2019)
- b) **Relative of Key Management Personnel**
Mr. Sanket Jain (Relative of KMP) Mr. Rakeshchand M Jain - Ex Managing director of the company)
- 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 September 30, 2019.

(Amount in Rs.)

Name	Particulars	Amount (for 6month)
Rakeshchand M. Jain	Director Remuneration	6,00,000
Sanket Rakesh Jain	Office Premises Rent	150,000

