

November 28, 2019

To

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor,  
Plot No. C-1, G- Block,  
Bandra - Kurla Complex, Bandra (East)  
Mumbai – 400 051.

BSE Limited  
Corporate Relationship Department  
25, P.J. Towers,  
Dalal Street,  
Mumbai 400 001.

Symbol: RPGLIFE

Scrip Code:532983

Dear Sirs,

**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 Regulations and Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure of Related Party Transactions, in the format specified in the accounting standards for the half year ended September 30, 2019.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For RPG Life Sciences Limited

  
Rajesh Shirambekar

Head – Legal & Company Secretary



Encl: As above



**Related Party Disclosure for RPG Life Sciences Limited for Half year ended September 30, 2019**

**i) Related parties with whom the Company had transactions during half year ended September 30, 2019**

**a) Key Managerial Personnel:**

- Mr. Yugal Sikri - Managing Director

**b) Non - Executive Directors:**

- Mr. Harsh V Goenka (Chairman)
- Mr. C.L. Jain – (up to 24.09.2019)
- Mr. Manoj Maheshwari
- Mr. Mahesh S. Gupta
- Dr. Lalit S. Kanodia
- Mr. Narendra Ambwani
- Ms. Zahabiya Khorakiwala
- Mr. Sachin Nandgaonkar

**c) Entities where control/ significant influence by KMPs and their relatives exists and with whom transactions have taken place**

- |  |  |
|--|--|
| <ul style="list-style-type: none"><li>• RPG Enterprises Limited</li><li>• Ceat Limited</li><li>• Zensar Technologies Limited</li><li>• KEC International Limited</li></ul> | Enterprises over which Key Managerial Personnel are able to exercise significant influence |
| <ul style="list-style-type: none"><li>• Searle (India) Limited Management Staff Superannuation Fund</li><li>• Searle (India) Limited Staff Gratuity Fund</li></ul>         | Post Employment Benefit Plans  |





ii) **Key Management Personnel – Compensation** (Rs. in Lakhs)

	30-Sept-19	30-Sept-18*
Short-term employee benefits	106.83	161.71
Post-employment benefits #	4.05	5.10

# excludes provision for gratuity and compensated absences, which is determined on the basis of actuarial valuation done on overall basis of the Company.

\$ Including PF and other benefits.

\* This pertains to earlier Managing Director - Mr. CT. Renganathan

iii) **Transactions with other related parties** (Rs. in Lakhs)

	30-Sept-19	30-Sept-18
(i) License fees - RPG Enterprises Limited	90.00	70.00
(ii) Payments made/expenses incurred on behalf of related party		
Ceat Limited	9.00	11.98
RPG Enterprises Limited	26.55	42.38
KEC international Limited	-	-
Zensar Technologies Limited	1.39	9.73
(iii) Service charges - Ceat Limited	58.85	51.10
(iv) Sitting Fees paid to Chairman and Non-executive directors		
Mr. Harsh V. Goenka	2.00	3.00
Mr. C.L. Jain	3.15	4.15
Mr. Manoj Maheshwari	2.00	3.00
Mr. Mahesh S. Gupta	3.02	3.02
Dr. Lalit S. Kanodia	2.10	3.10
Mr. Narendra Ambwani	3.07	3.07
Ms. Zahabiya Khorakiwala	1.05	2.05
Mr. Sachin Nandgaonkar	3.10	4.10
Mr. Yugal Sikri	-	3.05
(v) Contribution made to Trusts		
Searle (India) Limited Management Staff superannuation Fund	6.35	9.50
Searle (India) Limited Staff Gratuity Fund	100.00	120.00





### Outstanding balances

The following balances are outstanding at the end of the reporting period in relation to transactions with the related parties:

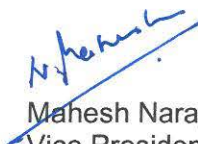
(Rs. in Lakhs)

	30-Sep-19	30-Sep-18
Trade Payables	28.48	60.70
Post Employment Benefit Plan	71.24	84.85

All transactions were made on normal commercial terms and conditions and at market rates. All outstanding balances are unsecured and are repayable in cash.

For RPG Life Sciences Limited

For RPG Life Sciences Limited

  
Mahesh Narayanaswamy  
Vice President - Finance



  
Rajesh Shirambekar  
Head – Legal & Company Secretary