

**RPG LIFE SCIENCES LIMITED** Unit No. 208-213, B Wing, Bezzola Complex. Sion-Trombay Road, Chembur, Mumbai 400071, India Tel: +91-22-25292152-55

Fax: +91-22-25297423

October 31, 2022

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, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully, For RPG Life Sciences Limited RAJESH RAMESH Digitally signed by RAJESH RAMESH SHIRAMBEKAR SHIRAMBEKAR Date: 2022.10.31 14:04:48 Rajesh Shirambekar Head - Legal & Company Secretary

Encl: As above

											loans, in	disclosure of ter-corporat	e deposits	, advances o	r investmen	ts made or	given by the	e listed entit	y/subsidiary	. Thes
No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Details of other related party transaction	related party transaction as approved by the audit	Remarks on approval by audit committee	Value of transaction during the reporting period	in case monies are due to either party as a result of the transaction		In case any to make		iebtedness ns, inter-co	is incurred rporate	uring the reporting period when such transaction was unde Details of the Joans, inter-corporate deposits, advances or investments					
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary			committee			Opening balance	Closing balance	Nature of indebtedn ess (loan/ issuance of debt/ any other etc.)	Details of other indebtedn ess	Cost	Tenure	Nature (loan/ advance/ intercorpo rate deposit/ investmen t)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient	
1	RPG Life Sciences Limited	Mr. Yugal Sikri	Managing Director	Remuneration		500.00	Nil	270.01	0.00	0.00										
2	RPG Life Sciences Limited	Mr. Yugal Sikri	Managing Director	Remuneration			Nil	5.52	0.00	0.00										
3	RPG Life Sciences Limited	RPG Enterprises Limited	Entities where control / significant influence by KMPs and their relatives exists	Purchase of goods or services		90.00	Nil	44.00	0.00	0.00										
4	RPG Life Sciences Limited	Ceat Limited	Entities where control / significant influence by KMPs and their relatives exists		Payment made/reimbu rsement of expenses to related party	29.00	Nil	5.94	0.00	0.00										
5	RPG Life Sciences Limited	RPG Enterprises Limited	Entitles where control / significant influence by KMPs and their relatives exists		Payment made/reimbursement of expenses to related party	76.50	Nil	26.89	0.00	0.00										

											loans, in details	disclosure o hter-corporat need to be d	e deposits, lisclosed on	advances only once, du	r investmen	its made or orting perio	given by the d when suc	e listed entit h transactio	y/subsidiary n was under	y. These
No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case me due to eith a result transa	er party as of the	to mak	r financial Ind e or give loar sits, advance	ns, inter-cor	rporate	Details of t		nter-corpora r investmen		advances	Note
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary			committee			Opening balance	Closing balance	Nature of indebtedn ess (loan/ issuance of debt/ any other etc.)	Details of other indebtedn ess	Cost	Tenure	Nature (loan/ advance/ intercorpo rate deposit/ investmen t)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient	
					NAME OF PARTY															
6	RPG Life Sciences Limited	KEC international Limited	Entities where control / significant influence by KMPs and their relatives exists		Payment made/reimbu rsement of expenses to related party	2.50	NII	0.00	0.00	0.00										
	RPG Life Sciences Limited	Ceat Limited	Entities where control / significant influence by KMPs and their relatives exists			175.00	NII	67.31	0.00	0.00										
8	RPG Life Sciences Limited	KEC international Limited	Entities where control / significant influence by KMPs and their relatives exists	Purchase of goods or services		8.00	Nil	3.02	0.00	0.00										
9	RPG Life Sciences Limited	Mr. Harsh V. Goenka	Chairman- Non- Executive Non- Independent Director	Remuneration			Nil	2.00	0.00	0.00										
10	RPG Life Sciences Limited	Mr. Manoj Maheshwari	Non Executive Director	Remuneration			Nil	2.00	0.00	0.00										
11	RPG Life Sciences Limited	Mr. Mahesh S. Gupta	Non Executive Director	Remuneration			Nil	3.60	0.00	0.00										
12	RPG Life Sciences Limited	Dr. Lalit S. Kanodia	Non Executive Director	Remuneration			Nil	2.15	0.00	0.00										
13	RPG Life Sciences Limited	Mr. Narendra Ambwani	Non Executive Director	Remuneration			Nil	3.45	0.00	0.00										

													Additional disclosure of related party transactions - applicable only in case the related party transaction relations, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. The details need to be disclosed only once, during the reporting period when such transaction was undertak.  In case any financial indebtedness is incurred. Details of the loans, inter-corporate deposits, advances.										
r No.	party (listed entity /subsidiary) entering into the transaction	Details of	the counterparty	Type of related party transaction		Value of the related party transaction as approved by the audit	approval by audit committee d	transaction during the	in case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of t	advances	Notes							
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary			committee			Opening balance	Closing balance	Nature of indebtedn ess (loan/ issuance of debt/ any other etc.)	Details of other indebtedn ess	Cost	Tenure	Nature (loan/ advance/ intercorpo rate deposit/ investmen t)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient	ich nds e by			
14	RPG Life Sciences Limited	Ms. Zahabiya Khorakiwala	Non Executive Director	Remuneration			Nil	2.15	0.00	0.00													
15	RPG Life Sciences Limited	Mr. Bhaskar Iyer	Non Executive Director	Remuneration			Nil	3.30	0.00	0.00													
16	RPG Life Sciences Limited	Mr. Sachin Nandgaonkar	Non Executive Director	Remuneration			Nil	1.00	0.00	0.00													
17	RPG Life Sciences Limited	Mr. Rajat Bhargava	Non Executive Director	Remuneration			Nil	3.30	0.00	0.00													
18		RPG Life Sciences Limited Management Staff Superannuatio n Fund	Entities where control / significant influence by KMPs and their relatives exists	Any other transaction	Contribution to Trusts		Nil	3.50	0.00	0,00													
19	RPG Life Sciences Limited	RPG Life Sciences Limited Staff Gratuity Fund	Entities where control / significant influence by KMPs and their relatives exists		Contribution to Trusts		Nil	90.00	0.00	0.00													
20	RPG Life Sciences Limited	RPG Life Sciences Limited Staff Gratuity Fund	Entities where control / significant influence by KMPs and their relatives exists		Post Employment Benefit plans		Nil	-46.12	0.00	0.00													
21	RPG Life Sciences Limited	KEC international Limited	Entities where control / significant influence by KMPs and their relatives exists	Purchase of goods or services		300.00	Nil	102.67	0.00	0.00										LIES			

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