

CIN: L24110MH1984PLC033917

REGD. OFFICE

51-52. FREE PRESS HOUSE, FREE PRESS JOURNAL MARG.

NARIMAN POINT, MUMBAI 400 021

: (91-22) 2283 3355 / 2283 4182

: (91-22) 2204 9946 FAX E-MAIL: rama@ramagroup.co.in WEB: www.ramaphosphates.com

Ref: RPL/BMD/2021 Date : June 02, 2021

To,

Bombay Stock Exchange Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers. Dalal Street, Fort, MUMBAI 400 001

BSE Scrip Code

524037

Name of the Company

RAMA PHOSPHATES LIMITED

Dear Sir.

Subject: Submission of Half Yearly Disclosure on Related Party Transactions

Pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit the attached disclosure of Related Party Transactions on a consolidated basis for the Half Year Ended March 31, 2021.

We request you to kindly take the note of the same.

Thanking you,

Yours faithfully,

For RAMA PHOSPHATES LIMITED

BHAVNA DAVE

COMPANY SECRETARY

Encl: a/a

PUNE

AT (POST) LONI KALBHOR, PUNE SOLAPUR ROAD, TALUKA HAVELI, DIST. PUNE - 412 201.

INDORE

TEL: (020) 2691 4642 / 2691 5510 • Fax: (020) 2691 3479 • E-mail: rama.pune@ramagroup.co.in 20/4, K. M. STONE, INDORE-UJJAIN ROAD, VILLAGE RAJODA, NEAR DHARMPURI, DIST. INDORE - 453 551. (M.P.) TEL.: (07321) 226216 • FAX: 07321 - 226 586 • E-MAIL: rama.indore@ramagroup.co.in

UDAIPUR: 4807/11, UMRA JHAMARKOTRA ROAD, TEHSIL - GIRWA, DIST, UDAIPUR - 313 901, RAJASTHAN.

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Disclosure of Related Party Transactions for half year ended 31st March 2021

In pursuance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of rélated Parties and their Relationship:

ii Associates ii Entities having significant influence over the Silver Eagle Inc enterprise. iii Key Management personnel (KMP) Mr. H. D. Ramsinghani – Chairman & Managing Director Mrs. Bhavna Dave – Company Secretary Relative to Key Management Personnel Mr. H. D. Ramsinghani – Chairman & Managing Director Mrs. Bhavna Dave – Company Secretary		Relationship	Name of Related Parties
enterprise. iii Key Management personnel (KMP) Mr. H. D. Ramsinghani – Chairman & Managing Director Mr. J. K. Parakh - Chief Financial Officer Mrs. Bhavna Dave – Company Secretary	i	Associates	•
iii Key Management personnel (KMP) Mr. H. D. Ramsinghani – Chairman & Managing Director Mr. J. K. Parakh - Chief Financial Officer Mrs. Bhavna Dave – Company Secretary	ii	Entities having significant influence over th	e Silver Eagle Inc
Mr. J. K. Parakh -Chief Financial Officer Mrs, Bhavna Dave – Company Secretary	6	enterprise.	
	iii , k	Key Management personnel (KMP)	Mr. H. D. Ramsinghani – Chairman & Managing Director
		N N	fr. J. K. Parakh -Chief Financial Officer

