

AVON LIFESCIENCES LIMITED

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Andheri (E), Mumbai - 400 072, INDIA. • Tel. : +91-22-4287 1210 • Fax : +91-22-4287 1285
E-mail : info@avonlifesciences.com • Website : www.avonlifesciences.com
(CIN : L24110TG1993PLC16112)



30th November, 2019

Asst. General Manager,
Dept. of Corporate Services.
Bombay Stock Exchange Limited,
14th Floor, P.J.Towers, Dalal Street, Fort,
Mumbai: 400 001

Dear Sir/ Madam,

Scrip Name: Avon Lifesciences Limited, Scrip Code: 531541

Sub: Disclosure of Related Party Transactions for the half year ended 30th September, 2019
pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015 ('Listing Regulations')

In accordance with Regulation 23(9) of the Listing Regulations, we are enclosing herewith the disclosure of Related Party Transactions for the half year ended 30th September, 2019.

The above is pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, for your information and record.

Thank you,
For Avon Lifesciences Limited



RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019.

Name of Related Party	Country of Incorporation
Enterprises over which Director & KMPs are able to exercise significant influence	
Arch Pharmalabs Limited	India
Arch Herbals Private Limited	India
Arch Impex Private Limited	India
Arch Pharmachem Limited	India
Directors & Key Managerial Personnel	
Mr. Ajit Kamath	
Mr. Rajendra Kaimal	
Jignesh Patel - Company Secretary (App w.e.f 27.12.2018)	