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05. 12.2019

To

The Corporate Relations Department,
Bombay Stock Exchange,
P.J.Towers, Dalal Street,
MUMBAI- 400001

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip code: 526689

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure on Related Party Transactions for the Half Year Ended 30.09.2019.

This disclosure is also being uploaded on the website of the Company.

This is for your information and records.

Regards, TL

For FENOPLAST LIMITED
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LP

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MOHITH KUMAR KHANDELWAL
COMPANY SECRETARY

EncI:A/a

Registered office: 306-308, Clienoy Trade Centre, Parkiane, Secunderabad 500003. Telangana State. India. Tel: +91-40-27840322 I 27840722 Telefax: +91 —40-27721739 Email: info©fenoplast.com
GSTN No: 36AAACF3O76C1 ZO CIN No : L 25209TG1 975PLC001 942.

www.fenoplast.com

Disclosure of Related Party Transactions for the Half Year nded 30.09.2019 pursuant to Ind AS 24

(In Accordance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements)Regulations, 2015)
(Rs. In lakhs)

Half year Half year
S.No. Name of the person Designation Particulars ending as on ending as on
30.09.2019 31.03.2019

Key Managerial Personnel
Sri H. Kishen Managing Director Remuneration 42.00 42.00
Sri H. Krishna Kumar Whole time Director Remuneration 40.50 40.50
Sri H. Sanjay Kumar Whole time Director Remuneration 24.00 24.00

Non Whole-time Directors

Sri H. Narsaiah Director Sitting fee 0.26 0.26
Dr. Batul Alladin Arif Director Sitting fee 0.22 0.24
Sri. P. Niroop Director Sitting fee 0.34 0.28
Sri B. Kamalaker Rao Director Sitting fee 0.30 0.28
Sri K. Maihar Rao Director Sitting fee 0.34 0.32

Relatives of Key Managerial Personnel
Sri H. Mahesh Kumar Chief Executive - Domestic Sales Remuneration 22.50 19.38
Sri H. Praveen Kumar Chief Executive - Calendering Division Remuneration 22.50 19.38
Sri Anuraag Operations Executive Remuneration 9.00 9.00

Enterprise(s) in which KMP or their relatives have significant influence (with whom transactions have taken place)

I M/s. Rex-O-Knits Pvt. Ltd I liob Work Charges 1 27.17 32.89

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