

NSE/BSE/41/2019-20

11th December, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

National Stock Exchange of India Ltd. "Exchange Plaza", Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051.

Scrip Code-532678

Scrip Code- BRFL

Dear Sir / Madam,

Subject: Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015

Pursuant to the provisions of Regulation 23 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the details of related party transactions of the Company, on consolidated basis, drawn in accordance with in the format specified in the relevant accounting standards, for the period half year ended 30¹ September, 2019.

Thanking you,
Yours faithfully

For Bombay Rayon Fashions Limited

Prashant Agrawal

Managing Director





Transaction carried out with the related parties (Consolidated) in the ordinary course of business & on arms's length basis during the period from @1.@4.2@19 to 3@.09.2019 is as follows

Name of the Related Party	Nature of Transaction	Amount (in lacs)
Islampur Integrated Textile Park Pvt. Ltd.	Rent paid	90
Latur Integrated Textile Park Pvt. Ltd.	Rent paid	30
Best United Lifestyle Pvt. Ltd.	Rent paid	75

The Company has paid remuneration to KMP and sitting fees to Independent Directors and Non-executive Directors.

Nature of Transaction	Ameunt (in lacs)
Remuneration of KMPs/ Directors	319.47
Directers' Sitting Fees	4.19

Conselidated details of payment of remuneration & sitting fees include the details of subsidiary Company STI India Ltd.