17th June, 2021 SECT/306

BSE Limited

Corporate Relationship Department 1st Floor, P J Towers Dalal Street Mumbai - 400 001

Scrip Code: 506734

Dear Sir,

<u>Sub: Disclosure under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015</u>

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure of related party transactions on a consolidated basis for the half year ended 31st March, 2021

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Mysore Petro Chemicals Limited

Sejal Makwana Digitally signed by Sejal Makwana Date: 2021.06.17 16:35:30 +05'30'

Sejal Makwana Company Secretary

Encl.: As above

Statement of Related Party Transactions for the half year ended $31^{\rm st}$ March, 2021

(Rs. in Lakhs)

Sr. No.	Nature of Transactions	Associate	Key Management Personnel	Entity controlled by the close member of the key management personnel's family	Total
1.	Purchases	2,471.64	-	-	2,471.64
2.	Interest Income	140.00	-	-	140.00
3.	Licence fees - Income	44.43	-	-	44.43
4.	Directors Sitting fees	-	4.15	-	4.15
5.	Remuneration	-	95.81	-	95.82
6.	Dividend Income	81.50			81.50
7.	Investment write off	-	_	694.69	694.69
8.	Amount payable	69.02	-	-	69.02
9.	Amount receivable	2,549.01	-	-	2,549.01

