

orbit exports ltd. 122, MISTRY BHAWAN, 2ND FLOOR, NEAR K C COLLEGE, DINSHAW WACHHA ROAD, CHURCHGATE, MUMBAI – 400 020. (MAH.) INDIA. TEL: 91 22 66256262 • FAX NO. 22822031 • WEBSITE: www.orbitexports.com CIN: L40300MH1983PLC030872

Date: July 21, 2020

To,

The Manager,

Listing Department,

National Stock Exchange of India Ltd,

Exchange Plaza,

Bandra Kurla Complex, Bandra (East),

Mumbai - 400051

Corporate Services Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street

Mumbai - 400001

Symbol: ORBTEXP Security Code: 512626

Sub: <u>Disclosures of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (LODR) Regulations, 2015</u>

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Disclosure of Related Party Transactions on consolidated basis in accordance with the applicable accounting standards for the year ended March 31, 2020.

You are requested to please take the same on record.

Thanking You,

Yours Faithfully, For Orbit Exports Limited

Neha Devpura Company Secretary

Encl.: As above

Related Party Transactions for the period from 01.10.2019 to 31.03.2020

(a) Names of related parties and related party relationship - where control exists Subsidiary $\,$ - Orbit Inc.

Subsidiary - Excellere (UK) Limited

(b) Related parties with whom transactions have taken place during the year