

KHATOR FIBRE & FABRICS LIMITED

MANUFACTURERS & EXPORTERS OF TEXTILE FABRICS (CIN No. L17124RJ1986PLC003629)

CORP. OFF. : 9/11, ASSEMBLY LANE, 38, DADISETH AGIARY LANE, GR. FLOOR, KALBADEVI, MUMBAI - 400 002. INDIA. PHONE : 022 - 2241 4870 / 2240 8257 FAX : 022 - 2240 4041 E-MAIL : khator@khator.com Website: www.khator.com

Date: 04th June, 2019

To, The Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 521127

Dear Sir / Madam,

SUB: SUBMISSION OF HALF YEARLY DISCLOSURE ON RELATED PARTY TRANSACTIONS IN <u>COMPLIANCE WITH</u> <u>REGULATION 23(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)</u> (AMENDMENTS) REGULATIONS, 2018

We hereby submit the note on Related Party Transactions for the half year ended 31st March, 2019 basis drawn in accordance with applicable accounting standards as per the requirements of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, as follows.

DISCLOSURE OF RELATED PARTY TRANSACTIONS

In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018

Name of the related party	Balance
1. Ashok S. Khator	NIL
2. Kailash S. Khatór	NIL

We request you to take the same on records and oblige.

Thanking You,

Yours Faithfully,

FOR KHATOR FIBRE AND FABRICS LIMITED

for his

KAILASH KHATOR MANAGING DIRECTOR