

Regd. Office : 54-D, Kandivli Indl. Estate, Kandivli (West), Mumbai - 400 067. CIN: L24230MH1984PLC033389, website: www.makerslabs.com, e-mail: makers@makerslabs.com

THRU ONLINE FILING

June 19, 2019

The Secretary BSE Ltd. Phiroze Jeejeebhoy Towers 27<sup>th</sup> Floor, Dalal Street Mumbai 400 023

Dear Sir,

## Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In accordance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of related party transactions for the half year ended March 31, 2019.

This is for your information and records.

Thanking you

Yours faithfully For Makers Laboratories Limited

ORA ? UMBAT Khyati Danani Company Secretar

Encl: a/a

<u>Related Party Disclosure as required by Indian Accounting Standard – IND AS 24 "Related Party</u> <u>Transactions" of the Companies (Accounting Standards) Rule 2015.</u>

## Transactions with Related Parties

				RS IN Lacs
Description	Key Management Personnel	Entities in which promoters have significant influence	Other Related Parties	Total
	Oct-Mar'19	Oct-Mar'19	Oct-Mar'19	Oct-Mar'19
Purchase of goods and services	-	8.64	-	8.64
Sales of goods and services	-	423.37	-	423.37
Excise duty and other expenses paid	-	11.53	-	11.53
Remuneration to Directors	25.33	-	-	25.33
Provident Fund	1.74	-	-	1.51
Sitting Fee to Non-executive Directors	2.60	-	-	2.60
Salaries Paid	-	-	10.27	10.27
Balance at year end				
Receivables	~	159.24	-	159.24
Payables	-	10.43	-	10.43



## Rs in Lacs