

RAJESH EXPORTS LIMITED Mfrs & Exporters of Gold and Diamond Jewellery # 4, BATAVIA CHAMBERS, KUMARAKRUPA ROAD KUMARA PARK EAST, BENGALURU - 1 INDIA PH: 22266735, 22260443, 22282215, 41623638, 41529154 FAX: +91-80-2225 9503 Email : corpcomm@rajeshindia.com CIN No. : L36911KA1995PLC017077 Website : www.rajeshindia.com

29<sup>th</sup> June, 2019

To,

To,

The BSE LTD. PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI- 400 001 The National Stock Exchange of India Ltd. Exchange Plaza,C-1,Block G Bandra-Kurla Complex,Bandra(East) MUMBAI- 400 051

**Sub:** Disclosure on Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith disclosures of related party transactions on a consolidated basis prepared in accordance with the relevant accounting standards for the half year ended 31<sup>st</sup> March, 2019.

Kindly take the above on record and oblige.

Yours Faithfully

For Rajesh Exports Limited



Global Presence in Gold and Diamond Jewellery



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### Related party disclosures for half year ended March 31, 2019

## 1. Key Managerial Personnel

S.no.	Name	Designation	
1.	Mr. Rajesh J. Mehta	Chairman	
			N.
2.	Mr. Prashant J. Mehta	Managing Director	

### 2. Associate Companies

- 1. REL Singapore Pvt Ltd.
- 2. Global Gold Refineries
- 3. Valcambi SA

#### 3. Transactions with Related Parties

# (Rs. in lakhs)

S.no	Particulars	31 <sup>st</sup> March, 2019	31 <sup>st</sup> March, 2018
1.	Remuneration	4.20	4.20
2.	Loan received	2350.69	2554.46



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