

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

29th 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 31st 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 st March, 2019	31 st March, 2018
1.	Remuneration	4.20	4.20
2.	Loan received	2350.69	2554.46



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