26th November 2019

The Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

BSE Code-526576

The Manager-Listing
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex
Bandra (E)
Mumbai-400051

NSE Code-TECHIN


Ref: Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015.

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please find enclosed herewith the disclosure of Related Party Transactions on a Consolidated basis, in the Format specified in the accounting standards, for the half year ended 30th September 2019.

Kindly note that the financial results have been approved by the Board of Directors at its meeting held on 13th November 2019.

Thanking you,

Yours faithfully,
For Techindia Nirman Limited

Sunil Dixit
Chief Financial Officer
Disclosure of Consolidated related party transactions and balances for the half year ended 30<sup>th</sup> September 2019.

1. Following is the list of related parties and their relationship

   A. Key Managerial Person and their Relatives
      1. Mr. Satish Kagliwal
      2. Mr. Sunil Dixit
      3. Mrs. Krutika Apte

   B. Associates
      1. Agri-Tech (India) Limited

2. Related party transactions as on 30<sup>th</sup> September 2019, are as follows:

<table>
<thead>
<tr>
<th>Transaction with related parties</th>
<th>30/09/2019</th>
<th>31/03/2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Key Managerial Persons</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Managerial Remuneration,</td>
<td>250000</td>
<td>374010</td>
</tr>
<tr>
<td>Salaries and Allowance</td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. Associates</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Loan Taken</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>250000</td>
<td>374010</td>
</tr>
</tbody>
</table>

Status of outstanding balances as on 30<sup>th</sup> September 2019.

<table>
<thead>
<tr>
<th>Balance Outstanding</th>
<th>30/09/2019</th>
<th>30/09/2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Key Managerial Persons</td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. Associates</td>
<td>326218525 Credit</td>
<td>116007375 Credit</td>
</tr>
<tr>
<td>Total</td>
<td>326218525 Credit</td>
<td>116007375 Credit</td>
</tr>
</tbody>
</table>