To,

The Manager - Listing,
Corporate Relationship Department
Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejebhoy Towers
Dalal Street,
Mumbai – 400 001

The Manager - Listing,
National Stock Exchange of India
Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

11th December, 2019

Dear Sir/Madam,

Sub: - Submission of Half Yearly Disclosure on Related Party Transactions

In compliance with Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find attached herewith disclosure on related party transactions, for the half year ended on September 30, 2019.

Please take the same on your record.

For BPL Limited

Dolly Lohia
Company Secretary
& Compliance Officer

Registered Office: BPL Works, Palakkad - 678 007, Kerala, India
Names of related parties and description of relationship

(i) Related parties where control exists - Nil

(ii) Other related parties in transactions with the company
    a. Joint Venture/Partnership - Nil
    b. Key Managerial Personnel (KMP) -
       1. Mr. Ajit G Nambiar, Chairman & Managing Director
       2. Mr. S. Ranganathan, Chief Financial Officer
       3. Ms. Dolly Lohia, Company Secretary & Compliance Officer

(iii) Relatives of KMP- Mrs. Anju Chandrasekhar, Director
      (Relative of Mr. Ajit G Nambiar)

(v) Others
    Enterprises owned or significantly influenced by Key Management Personnel or
    their relatives, where transactions have taken place

    1. BPL Telecom Private Ltd
    2. BPL Medical Technologies Private Limited
    3. Electronic Research Private Ltd
    4. BPL Techno Vision Private Limited
<table>
<thead>
<tr>
<th>Company Name</th>
<th>Amount</th>
<th>Nature of Transactions</th>
</tr>
</thead>
<tbody>
<tr>
<td>BPL Telecom Private Limited</td>
<td>2,59,695/-</td>
<td>Sale of PCBs</td>
</tr>
<tr>
<td>BPL Medical Technologies Private Ltd</td>
<td>19,84,500/-</td>
<td>Rent Received</td>
</tr>
<tr>
<td>BPL Techno Vision Pvt. Ltd.</td>
<td>2,453/-</td>
<td>Sale of PCBs</td>
</tr>
<tr>
<td>Electronic Research Private Limited</td>
<td>18,00,000/-</td>
<td>Rent paid</td>
</tr>
</tbody>
</table>