Dear Sir,

Sub: Intimation under Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Pursuant to Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby submit the details of Related Party transactions on “consolidated basis” for the half year ended 30th September, 2019 in the format specified in the relevant accounting standards for annual results.

This is for your information and dissemination.

Thanking you

Yours faithfully,

For Pricol limited

T.G.Thamizhanban
Company Secretary
ICSI M.No: F7897

Encl. As above
Related Party Disclosures from 01.04.2019 to 30.09.2019 (For 6 Months) as per Indian Accounting Standard 24: CONSOLIDATED

(i) Names of related parties and description of relationship:

Related parties where significant influence exists and with whom transactions have taken place during the year:

(a) Partnership firms under common control:
- Bhavani Global Enterprises
- Ellargi & Co
- Libra Industries
- Ramani & Shankar

(b) Private Companies:
- Pricol Gourmet Private Limited (Formerly Pricol Gourmet)
- V M International Pte. Limited
- C.R.I. Pumps Private Limited (upto 31st July 2019)
- Pricol Logistics Private Limited

(c) Public Companies:
- Pricol Holdings Limited
- PPL Enterprises Limited
- Pricol Travel Limited
- Pricol Properties Limited
- Pricol Engineering Industries Limited
- Pricol Corporate Services Limited
- Target Manpower Services Limited
- Prininfra Limited
- Pricol Retreats Limited (Formerly M and M Enterprises (India) Limited)

(d) Trusts under common control:
- N D Foundation
- Siruthuli

(e) Directors:
- Mrs. Vanitha Mohan - (Chairman-Executive Director)
- Mr. Vikram Mohan - (Managing Director-Executive Director)
- Mr. V. Balaji Chinnappan - (Chief Operating Officer) (From 15th June 2019)
- Mr. R. Vidhya Shankar - (Non Executive Director)
- Mr. Suresh Jagannathan - (Non Executive Director) (Upto 31st July 2019)
- Mrs. Sriya Chari - (Non Executive Director)
- Mr. S. K. Sundararaman - (Non Executive Director)
- Mr. P. Shanmugasundaram - (Non Executive Director) (From 15th June 2019)
- Mr. K. Ilanga - (Non Executive Director) (From 15th June 2019)
(ii) Related party transactions:

<table>
<thead>
<tr>
<th>Nature of Transaction</th>
<th>Key Management Personnel and their Relatives</th>
<th>Others</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>From 01.04.2019 to 30.09.2019</td>
<td></td>
</tr>
<tr>
<td></td>
<td>(For 6 Months)</td>
<td></td>
</tr>
<tr>
<td>Purchase / Labour Charges</td>
<td>-</td>
<td>1,903.52</td>
</tr>
<tr>
<td>Sales / Job Work Charges</td>
<td>-</td>
<td>162.56</td>
</tr>
<tr>
<td>Receiving of Services/Reimbursement of Expenses Paid</td>
<td>186.39</td>
<td>3,481.50</td>
</tr>
<tr>
<td>Rendering of Services/Reimbursement of Expenses Received</td>
<td>-</td>
<td>151.31</td>
</tr>
<tr>
<td>Donation / CSR Expenses</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Loans and advances given</td>
<td>-</td>
<td>13.73</td>
</tr>
</tbody>
</table>

(iii) Amount outstanding as at the balance sheet date:

<table>
<thead>
<tr>
<th>Nature of Transaction</th>
<th>Key Management Personnel and their Relatives</th>
<th>Others</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>From 01.04.2019 to 30.09.2019</td>
<td></td>
</tr>
<tr>
<td></td>
<td>(For 6 Months)</td>
<td></td>
</tr>
<tr>
<td>Trade Receivables and Other Receivables</td>
<td>-</td>
<td>327.79</td>
</tr>
<tr>
<td>Trade Payables and Other Payables</td>
<td>-</td>
<td>912.01</td>
</tr>
</tbody>
</table>