<table>
<thead>
<tr>
<th>To</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Manager, Listing Department</td>
<td>The General Manager, Listing Department</td>
</tr>
<tr>
<td>National Stock Exchange of India</td>
<td>BSE Limited</td>
</tr>
<tr>
<td>Plot no. C/1 G Block,</td>
<td>Phiroze Jeejeebhoy Towers,</td>
</tr>
<tr>
<td>Bandra-Kurla Complex, Bandra (East),</td>
<td>Dalal Street,</td>
</tr>
<tr>
<td>Mumbai- 400 051</td>
<td>Mumbai- 400 001</td>
</tr>
<tr>
<td>Symbol: BLISSGVS</td>
<td>Scrip Code: 506197</td>
</tr>
</tbody>
</table>

**Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed disclosure of Related Party Transactions on the basis on consolidated financial statements for the half year ended September 30, 2019.

Kindly take the above information on record.

Thanking you,
Yours faithfully,

For Bliss GVS Pharma Limited

Aditi Bhatt
Company Secretary

Encl: As above
BLISS GVS PHARMA LTD.

Consolidated disclosure of related party transactions and balances for the half year ended September 30, 2019

Bliss GVS Pharma Limited principal related parties consist of its holding company Bliss GVS Pharma Limited and its subsidiaries, and key managerial personnel.

The Group's material related party transactions and outstanding balances are with related parties with whom the Group routinely enter into transactions in the ordinary course of business.

Transactions and balances with its own subsidiaries are eliminated on consolidation.

As per Indian Accounting Standard 24, the disclosure of transactions with the related parties are given below:

A. Enterprises over which key managerial personnel exercise significant influence:
   1. Lozen Pharma Pvt Ltd
   2. Kanji Forex Pvt Ltd
   3. Plastic Ingenuities (I) Pvt Ltd

B. Key Management Personnel:
   1. Mr. Narsimha Shibroor Kamath-Managing Director
   2. Dr. Vibha G. Sharma -Whole Time Director
   3. Mrs. Shruti V. Rao -Whole Time Director
   4. Ms. Aditi Bhatt-Company secretary
   5. Mr. Vipul B. Thakkar-Chief Financial Officer

C. Non-Executive Director and Promoter:
   1. Mr. Gautam R. Ashra

D. Relatives of Directors / Key Management Personnel:
   1. Mr. Gagan Harsh Sharma-Relative of Director
   2. Mr. Arjun Gautam Ashra- Relative of Director
   3. Mr. Vishal Vijay Rao- Relative of Director
   4. Mrs. Geeta Narsimha Kamath- Relative of Director
   5. Mrs. Mamta Gautam Ashra- Relative of Director
### Outstanding Balances as at September 30, 2019:

<table>
<thead>
<tr>
<th>Name of Related Parties</th>
<th>Transactions</th>
<th>Outstanding as at 30.09.2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Gautam R. Ashra</td>
<td>Refundable deposit for Leave License</td>
<td>30.00</td>
</tr>
<tr>
<td>Mrs. Mamta Gautam Ashra</td>
<td>Refundable deposit for Leave License</td>
<td>48.75</td>
</tr>
<tr>
<td>Mr. Narsimha Shibroor Kamath</td>
<td>Refundable deposit for Leave License</td>
<td>78.75</td>
</tr>
<tr>
<td>Lozen Pharma Pvt. Ltd.</td>
<td>Receivables</td>
<td>30.08</td>
</tr>
<tr>
<td>Plastic Ingenuities (I) Pvt- Ltd</td>
<td>Receivables</td>
<td>155.31</td>
</tr>
</tbody>
</table>

The above figures do not include provisions for encashable leave, gratuity and as separate actuarial valuation/premium paid are not available.