Dated: December 12, 2019

To,
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street
Mumbai-400 001

Security Code: 539006

Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the subject matter cited above pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Disclosure of Related Party Transaction(s) from April 01, 2019 to September 30, 2019.

This above is for your information and record.

Thanking you.

Yours faithfully,

For PTC INDUSTRIES LIMITED

Anuj Nigam
Company Secretary
Related party disclosures
Name of the related parties and description of relationship:
Relationship
Entities controlled by KMPs and/or their relatives

Key Management Personnel ("KMP")

Name of related party

- eSoft Technologies Limited
- PTC Foundation

Relationship
- Entities controlled by KMPs and/or their relatives

Relatives of Key Management Personnel

- Ms. Kanchan Agarwal
- Ms. Anshoo Agarwal
- Ms. Reena Agarwal
- Ms. Sangita Shukla

Disclosure of related parties transactions:

<table>
<thead>
<tr>
<th>Particulars</th>
<th>Subsidiary company Key management personnel (KMP)/Enterprises controlled by KMP</th>
<th>Relatives of KMPs</th>
</tr>
</thead>
<tbody>
<tr>
<td>Transactions during the year</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1. Rent paid</td>
<td></td>
<td>4.50</td>
</tr>
<tr>
<td>2. Corporate social responsibility expenses</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3. Advances/Loans (net of returns)</td>
<td>8.57</td>
<td></td>
</tr>
<tr>
<td>4. Managerial remuneration</td>
<td>(4.50)</td>
<td></td>
</tr>
<tr>
<td>5. Sitting fees to independent directors</td>
<td>135.13</td>
<td></td>
</tr>
<tr>
<td>6. Salary and allowances</td>
<td>0.95</td>
<td></td>
</tr>
</tbody>
</table>

(Amount in Rs. Lakhs)

For the half year ended on September 30, 2019