Date: December 09, 2019
Ref: Stock Exchange 2019-20 / 36

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
C/1 Dalal Street
Mumbai 400 001
Scrip Code: 526195
Dear Sir/Madam,

Sub.: Disclosure of Related Party Transactions for the half year ended September 30, 2019 pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

In accordance with Regulation 23(9) of the Listing Regulations, we are enclosing herewith the disclosure of Related Party Transactions on a consolidated basis for the half year ended September 30, 2019.

The said disclosure has also been published on the website of the Company.

Kindly take the same on your record and display on your website.

Thanking you,

Yours faithfully,

For Neogem India Limited,

Pratik Rajendra Koralwala
Company Secretary & Compliance Officer
Membership No.: A45594
Address: 903, Shapath Apt., Rangraag Residency, Jahangirpura, Variyav Road, Surat-395005, Gujarat.
NEOGEM INDIA LTD

Related Party Disclosure

Related parties and their relationship (as defined under IND AS 24 Related Party Disclosure)

<table>
<thead>
<tr>
<th>Related Parties</th>
<th>Nature of Relationship</th>
</tr>
</thead>
<tbody>
<tr>
<td>MR. GAURAV DOSHI</td>
<td>DIRECTOR</td>
</tr>
<tr>
<td>MR. RONAK DOSHI</td>
<td>DIRECTOR</td>
</tr>
</tbody>
</table>

30-Sep-19            31-Mar-19
NEOGEM INDIA LTD

Transactions with Related Parties for the half year ended 30th September 2019 and balances outstanding as on 30th September 2019

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Name of the Party</th>
<th>Nature of Transaction</th>
<th>Key Management Personnel and their relative</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Payable as on 01/04/2019</td>
<td>Transactions during the year</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Taken</td>
<td>Repaid</td>
</tr>
<tr>
<td>1</td>
<td>MR. GOURAV Doshi</td>
<td>1,448,820</td>
<td>1,34,670</td>
</tr>
<tr>
<td>2</td>
<td>MR. RONAK Doshi</td>
<td>782,500</td>
<td>3,68,670</td>
</tr>
</tbody>
</table>