**24th June, 2020**

**TO:**

<table>
<thead>
<tr>
<th>BOMBAY STOCK EXCHANGE LIMITED</th>
<th>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department of Corporate Services</td>
<td>Listing Department</td>
</tr>
<tr>
<td>Phiroze Jeejeebhoy Towers,</td>
<td>Exchange Plaza, Bandra – Kurla</td>
</tr>
<tr>
<td>Dalal Street, Fort,</td>
<td>Complex, Bandra [East],</td>
</tr>
<tr>
<td>MUMBAI – 400 001.</td>
<td>MUMBAI – 400 051.</td>
</tr>
<tr>
<td>SCRIP CODE : 533022</td>
<td>SCRIP CODE : 2OMICRONS</td>
</tr>
</tbody>
</table>

**Dear Sirs,**

**Re : Compliance under Regulations 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This has reference to the above.

In terms of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting disclosure of Related Party Transactions prepared in accordance with applicable accounting standards, for half year ended 31st March, 2020.

Kindly take the same on your records.

**Thanking you,**

Yours faithfully

For 20 Microns Limited

[Anuja K. Muley]
Company Secretary

Encl. : as above.
Related Party Disclosure for 20 Microns Ltd.

As per IND AS-24 Related Party Disclosure of the Company on a consolidated basis for the half year ended on 31st March, 2020 are as follows

(i) List of Related Parties with whom transactions have been taken place and nature of relationship

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Name of Related Parties</th>
<th>Nature of Relationship</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>20 Microns Nano Minerals Limited</td>
<td>Subsidiary Company</td>
</tr>
<tr>
<td>2</td>
<td>20 Microns FZE</td>
<td>Subsidiary Company</td>
</tr>
<tr>
<td>3</td>
<td>20 Microns SDN BHD</td>
<td>Subsidiary Company</td>
</tr>
<tr>
<td>4</td>
<td>Silicate Minerals Private Limited</td>
<td>Step-down Subsidiary Company</td>
</tr>
<tr>
<td>5</td>
<td>20 MCC Pvt Ltd</td>
<td>Subsidiary Company</td>
</tr>
<tr>
<td>6</td>
<td>20 Microns Vietnam Limited</td>
<td>Subsidiary LLC</td>
</tr>
<tr>
<td>7</td>
<td>20 Microns Foundation</td>
<td>Entity over which Significant Influence Exists</td>
</tr>
<tr>
<td>8</td>
<td>Eriez Industries Pvt. Ltd.</td>
<td>Enterprise over which KMP have significant influence</td>
</tr>
<tr>
<td>9</td>
<td>Mr. Chandresh S. Parikh</td>
<td>Chairman, Key Management Personnel</td>
</tr>
<tr>
<td>10</td>
<td>Mr. Rajesh C. Parikh</td>
<td>CEO &amp; Managing Director, Key Management Personnel</td>
</tr>
<tr>
<td>11</td>
<td>Mr. Atil C. Parikh</td>
<td>Managing Director, Key Management Personnel</td>
</tr>
<tr>
<td>12</td>
<td>Mrs. Ilaben C. Parikh</td>
<td>Relative of Key Management Personnel</td>
</tr>
<tr>
<td>13</td>
<td>Mrs. Sejal R. Parikh</td>
<td>Director, Relative of Key Management Personnel</td>
</tr>
<tr>
<td>14</td>
<td>Mrs. Purvi A. Parikh</td>
<td>Relative of Key Management Personnel</td>
</tr>
<tr>
<td>15</td>
<td>Mr. N R Patel</td>
<td>Chief Financial Officer, Key Management Personnel</td>
</tr>
<tr>
<td>16</td>
<td>Mrs. A. K. Muley</td>
<td>Company Secretary, Key Management Personnel</td>
</tr>
</tbody>
</table>
(ii) Transactions during half year ended on 31st March, 2020 with related parties

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Name of Related Party and nature of transactions</th>
<th>Relationship</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>20 microns foundation Donation paid</td>
<td>Entity over which Significant Influence Exists</td>
<td>61.25</td>
</tr>
<tr>
<td>2</td>
<td>Payment to Directors &amp; KMP Expenses: Remuneration paid</td>
<td>Chairman &amp; Managing Director, Key Management Personnel</td>
<td>189.54</td>
</tr>
<tr>
<td></td>
<td>Interest on Deposit</td>
<td></td>
<td>7.48</td>
</tr>
<tr>
<td></td>
<td>Rent Paid</td>
<td></td>
<td>4.17</td>
</tr>
</tbody>
</table>