To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Scrp Code- 532678

National Stock Exchange of India Ltd.
"Exchange Plaza", Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai-400 051.
Scrp Code- BRFL

Dear Sir / Madam,

Subject: Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015

Pursuant to the provisions of Regulation 23 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the details of related party transactions of the Company, on consolidated basis, drawn in accordance with in the format specified in the relevant accounting standards, for the period half year ended 30th September, 2019.

Thanking you,
Yours faithfully
For Bombay Rayon Fashions Limited

Prashant Agrawal
Managing Director

3rd Floor, DLH Mangal Murti Building, Linking Road, Santacruz (West), Mumbai - 400 054. India.
Tel.: +91 22 6106 8800 • Fax : +91 22 6106 8830 •E-mail: mail@bombayrayon.com • Website : www.bombayrayon.com
CIN of Bombay Rayon Fashions Ltd. : L17120MH19J2PLCD66880
Transaction carried out with the related parties (Consolidated) in the ordinary course of business & on arms's length basis during the period from 01.04.2019 to 30.09.2019 is as follows:

<table>
<thead>
<tr>
<th>Name of the Related Party</th>
<th>Nature of Transaction</th>
<th>Amount (in lacs)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Islampur Integrated Textile Park Pvt. Ltd.</td>
<td>Rent paid</td>
<td>90</td>
</tr>
<tr>
<td>Latur Integrated Textile Park Pvt. Ltd.</td>
<td>Rent paid</td>
<td>30</td>
</tr>
<tr>
<td>Best United Lifestyle Pvt. Ltd.</td>
<td>Rent paid</td>
<td>75</td>
</tr>
</tbody>
</table>

The Company has paid remuneration to KMP and sitting fees to Independent Directors and Non-executive Directors.

<table>
<thead>
<tr>
<th>Nature of Transaction</th>
<th>Amount (in lacs)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Remuneration of KMPs/ Directors</td>
<td>319.47</td>
</tr>
<tr>
<td>Directors' Sitting Fees</td>
<td>4.19</td>
</tr>
</tbody>
</table>

Consolidated details of payment of remuneration & sitting fees include the details of subsidiary Company STI India Ltd.