

SIGACHI LABORATORIES LIMITED

Corporate Office: 402, Raghava Ratna Towers, Chirag Ali Lane, Hyderabad - 500 001. (INDIA) Ph. : 040-23204230, 23204273 E-mail: sigachilaboratories@yahoo.co.in CIN: L24230TG1994PLC018786 GSTIN: 36AACCS8220M1Z4

10.12.2019

Head Listing & Compliance Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th Floor Plot No.62, G- Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E) Mumbai – 400 098

Dear Sir,

Sub: Disclosure of Related Party Transactions for the half year ended 30-09-2019 - pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – reg.

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed disclosure of related party transactions and balances for the half year ended 30th September, 2019. In this connection we wish to inform that except payment of salaries to key Managerial personnel there are no payments to any other related parties.

This is for your information and records.

Yours Faithfully

for Sigachi Laboratories Limited



Encl: As Above



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DISCLOSURE OF RELATED PARTY TRANSACTIONS

In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S.No.	Related Parties	Transactions during the year
1.	Key Managerial Personnel Sri. T. Raja Sekhar, Executive Director Sri. Boina Kumar, CFO Sri. Kuradia Ajay Kumar, Company Secretary Sri. T. Adinarayana, Chairman	Yes Yes Yes No
2	Relatives of Key Managerial Personnel/Promoters: Sri. T. Raja Sekhar Sri. T. H.P.S Kumar Smt. T. Bhagya Lakshmi Smt. T. Lakshmi Pravallika Sri. T. Nanda Krishna Smt. T. Archana Sri. T. Adinarayana	No No No No No No
3.	Entities Controlled by Family members of the promoters. Krishnaraj Securities Pvt Ltd	No



Regd. Office: S.No. 530 & 534, Bonthapally - 502 313, Sangareddy Dist. (Telangana) INDIA.



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Summary of transactions with the above related parties is as follows:

(Rs. in Lakhs)

S. No	Name of the Related party	Nature of Transaction	For the Half year ended 30-09-2019
1.	Sri. T. Raja Sekhar, Executive Director	Directors Remuneration	5.57
2.	*Sri. Kuradia Ajay Kumar	Salary	1.80
3.	Sri. Boina Kumar, CFO	Salary	1.11

Resigned as al 30.09.2019

Yours Faithfully for Sigachi Laboratories imited B. Kumar) Chief Financial Officer