



Reg. Office: Office No. 201, Citi Mall, Link Road, Andheri West, Mumbai - 400053
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CIN: L74110MH1991PLC326598 | Tel: +91 9167469649

November 15, 2019

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir(s),

Script Code : 531099
Sub : Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (LODR), 2015 for the half year ended September 30, 2019

As per Regulation 23(9) of SEBI (LODR) Regulations, 2015, please find attached herewith disclosures of related party transactions for the half year ended September 30, 2019 as per Indian Accounting Standard (IND AS) 24.

Kindly note that the Company has published its Standalone Audited Financial Results for the half year ended September 30, 2019 on November 14, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Rubra Medicaments Limited**

Abha Kapoor
Director (Finance) & CFO
DIN - 02799429

Enclosed: a/a

**DISCLOSURE ON RELATED PARTY TRANSACTIONS
FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019**

In pursuance with regulation 23(9) of SEBI (LODR) Regulations, 2015 and Indian Accounting Standard (IND AS) 24 - 'Related Party Disclosures'

Related Party Relationships:

Name of Related Party	Nature of Relationship
Priti Surti	Company Secretary (Key Managerial Personnel)

The relationships as mentioned above pertain to those related parties with whom transactions have taken place during the year.

Transactions with related parties:

(Amt in Rs.)

Particulars	Current Year ending 30.09.2019	Previous Year ending 31.03.2019
Salary to CS (PM)	30,000/-	30,000/-