Marehing Alead for A Better Tomorrow

Alka India Ltd.

Unit No. 102, 1st Floor, Morya Landmark II, New Link Road, Near Infinity Mall, Andheri West, Mumbai - 400 053. Ph: 022 - 4972 0369 E-mail ID: alkaindia@gmail.com www.alkaindia...in CIN No.: L99999MH1993PLC168521

AIL/BSE11/2019-20

28th June, 2019

To,
The Corporate Relation Department,
BSE Limited,
P.J. Tower, Dalal Street,
Fort, Mumbai – 400 001.

Scrip Code: 530889

<u>Sub.: Compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Disclosure of Related Party Transactions for half year ended 31st March, 2019</u>

Dear Sir/Madam,

In Compliance with Regulation 23(9) of SEBI [Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit the attached note on Related Party Transactions, on consolidated basis, drawn in accordance with applicable accounting standards.

Kindly take the above information on your records and oblige.

Thanking You,

Yours Faithfully,

For Alka India Limited

Ramakant Sharma

Director

DIN: 03636385

Encl.: As Above.

Alka India Ltd.

Unit No. 102, 1st Floor, Morya Landmark II, New Link Road, Near Infinity Mall, Andheri West, Mumbai - 400 053. Ph: 022 - 4972 0369 E-mail ID: alkaindia@gmail.com www.alkaindia. in CIN No.: L99999MH1993PLC168521

Related Party Disclosure (Ind AS 24)

Details of Key Management Personnel Transaction:

Rs. In Lakhs

Name of the Related Party	Nature of Transaction	Half Year Ended March 31, 2019
Mr. Sarvesh Nandgaonkar - Company Secretary	Salary	1.00
Mr. Ramakant Sharma - Executive Director	Remuneration	0.90
TOTAL		1.90

