

June 14, 2019

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex
Bandra [E], Mumbai - 400 051

Dear Sirs,

Stock Code - **KOTHARIPET**

Sub: **Compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.**

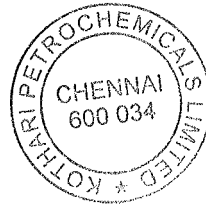
1. In terms of Regulation 23(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby submit the Related Party Transaction in the format specified in the accounting standards for the half year ended March 31, 2019 and the same has been posted in the Company's website.
2. This is for your kind information and records.

Thanking you

for **Kothari Petrochemicals Limited**



A.Thanikainathan
Company Secretary & Compliance Officer



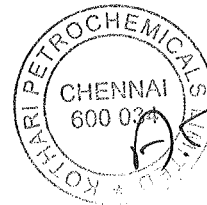
Encl: as above

Related Party disclosure for Kothari Petrochemicals Limited

Half year ended 31st March 2019.

(i) List of Related Parties with whom transactions have taken place and relationships:

Sl. No	Name of Related Party	Relationship
1	M/s.BHK Trading LLP	Holding Entity
2	M/s.Kothari Sugars and Chemicals Limited	Promoter Company
3	(i) Century Foods Pvt. Limited (ii) Kothari Safe Deposit Limited (iii) Kothari Biotech Private Limited (Formerly Kothari Biotech Limited) (iv) Parasakthi Trading Co. Pvt. Ltd (v) HCK Educational and Development Trust	Parties with control and significant influence (Direct and Indirect)
4	(i) Mr.Arjun B. Kothari (ii) Mr.M.Rajavel (iii) Mr.S.Sivamahesh (from 12.02.2019) (iv) Mr.A.Thanikainathan (v) Cyrus Kallupurackal (upto 25.11.2018)	Key Managerial Personnel (KMP)
5	(i) Mrs.Nina B. Kothari (ii) Mrs.Nayantara B. Kothari	Relative of Key Managerial Personnel (KMP)



Cont...2/-



..(2)..

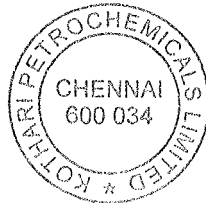
(ii) Transaction during half year ended 31st March, 2019 with Related Parties:

(Rs. in Lakhs)

Sl. No.	Nature of Transactions	Promoter Company	Parties with control and significant influence (Direct and Indirect)	Key Managerial Personnel / Relatives	Total
1	Reimbursement of expenses	5.60	-	-	5.60
2	Professional Services (AMC; Tech Fee)	132.00	-	-	132.00
3	Sitting Fees	-	-	0.70	0.70
4	Management Consultancy	-	-	15.00	15.00
5	Salary & Commission	-	-	96.68	96.68
6	Lease rentals paid	-	36.51	-	36.51
7	Locker Rent	-	0.04	-	0.04
8	CSR Payment	-	25.80	-	25.80
9	Purchase of Goods	-	3.41	-	3.41

S. Sivamahesh
Chief Financial Officer

Dated: 14th June 2019



A. Thanika Nathan
Company Secretary & Compliance Officer

Dated: 14th June 2019