

**BPL Limited**

Dynamic House, 64 Church Street

Post Box No. 5194

Bengaluru - 560 001, India.

Ph : +91-80-2532 7985, 2558 9109

E-mail : Investor@bpl.in / Website : www.bpl.in

CIN : L28997KL1963PLC002015

To,

17th February, 2021

The Manager - Listing, Bombay Stock Exchange Limited 25 th Floor, Phiroze Jeebhoy Towers Dalal Street, Mumbai – 400 001	The Manager - Listing, National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra- Kurla Complex, Bandra (East), Mumbai - 400 051
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Dear Sir/Madam,

Sub: - Submission of Disclosure on Related Party Transactions for the quarter ended 31st December 2020.

In compliance with Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find attached herewith disclosure on related party transactions, for the quarter ended on December 31, 2020.

Please take the same on your record.

For BPL Limited**Deepika Bhandiwad****Company Secretary & Compliance Officer**

Names of related parties and description of relationship

- (i) Related parties where control exists - Nil
- (ii) Other related parties in transactions with the company
- a. Joint Venture/Partnership - Nil
- b. Key Managerial Personnel (KMP) -
1. Mr. Ajit G Nambiar : Chairman & Managing Director
2. Mr. T L M Rangachar : Chief Financial Officer
3. Mrs. Deepika Bhandiwad : Company Secretary & Compliance Officer
- (iii) Relatives of KMP - Mrs. Anju Chandrasekhar, Director
(Relative of Mr. Ajit G Nambiar)
- (iv) The company has neither any Subsidiary, Joint Ventures, Associate company nor it is a subsidiary to any company.
- (v) Others Enterprises owned or significantly influenced by Key Management Personnel or their relatives, where transactions have taken place

RELATED PARTY TRANSACTIONS FOR THE QUARTER PERIOD ENDED 31ST DECEMBER, 2020

(1st October 2020 to 31st December 2020)

Sl. No.	Company's Name	Amount in Rs.	Nature of Transaction	Nature of Relationship
1.	BPL Medical Technologies Private Limited	12,29,000/-	Rent received	Common Directors
2.	BPL Telecom Private Limited	41,000/-	Supplies made	Common Director

For BPL Limited

T L M Rangachar

Chief Financial Officer