

STI India Limited

Regd. Off: Rau-Pithampur Link Road, Tehsil: Mhow, Dist.: Indore - 453 332 (M. P.) India
Phone No. 0091-731-4014400, Fax 0091-731-4020011 Email: share3@stitextile.net
Website: www.stitextile.net CIN: L27105MP1984PLC002521

STIIL:SE:REG23(9):MAR:2019

26th June, 2019

To,
The Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, 05th Floor, Plot No. C/ 1, G.
Block, Bandra- Kurla Complex, Bandra (E),
Mumbai - 400 051
Phone No. 022-26598100-8114
Fax: 022 - 26598237/38

To,
The Listing Department
BSE Ltd.,
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai - 400 001
Fax: 022 - 22723121 / 3719 / 2037

Ref: **Scrip Code : STINDIA (NSE) / 513151 (BSE)**

Sub: **Disclosure of Related Party(ies) Transaction(s) pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulations, 2018 for the period ended 31st March, 2019.**

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) (Amendment) Regulations, 2018, please find enclosed herewith the Disclosure of Related Party(ies) Transaction(s) on a Standalone Basis, for the period ended 31st March, 2019 in the format specified in the relevant accounting standards.

The same is also being uploaded on the website of the Company.

You are requested to take the same on record.

Yours faithfully,
For STI India limited



CS Deepesh Kumar Nayak
Company Secretary
& Compliance Officer

Encl: as above

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Disclosure of Related Party(ies) Transaction(s) for the period ended 31st March, 2019
(Pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) (Amendment) Regulations, 2018)

(A) List of Related Parties in accordance with Ind AS-24 "Related Party Disclosure".

Body Corporate:

Name of Related Party	Relationship
Bombay Rayon Fashions Limited	Holding Company

Key Managerial Personnel: Directors

Name of Related Party	Relationship
Mr. Aman Agrawal	Chairman – Non-executive Director
Mr. Prashant Agrawal	Managing Director
Mr. Suresh Shankar Vishwasrao	Independent Director
Mr. John Mathew	Independent Director
Mr. Arunachalam Arumugham	Independent Director
Mr. Asharam Mundra	Non-executive Director
Ms. Prachi Deshpande	Non-executive Director

Key Managerial Personnel: CS & CFO

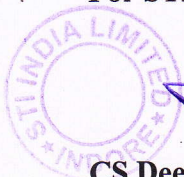
Name of Related Party	Relationship
Mr. Mukesh Maheshwari	Chief Financial Officer
Mr. Deepesh Kumar Nayak	Company Secretary

(B) Transactions with Related Party.

(Rs. In Lacs)

Particulars	Holding Company	Key Managerial Personnel	
		Directors	CS & CFO
Sales of Goods	169.60	-	-
Purchase of Goods	29.66	-	-
Job Work Receipts	1306.84	-	-
Rent Received	1.20	-	-
Directors Sitting Fees	-	1.05	-
Remuneration to KMPs	-	-	65.63

For STI India limited



CS Deepesh Kumar Nayak
Company Secretary
& Compliance Officer