



RAJ OIL MILLS LTD.

June 21, 2019

To,

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 Scrip Code: 530093	National Stock Exchange India Limited Exchange Plaza, Plot No. C/1, Block – G Bandra Kurla Complex, Bandra – East Mumbai – 400 051 Trading Symbol: RAJOIL
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Dear Sir,

**Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India
(Listing Obligation and Disclosure Requirements) Regulations, 2015**

Pursuant to the sub regulation (9) of Regulation 23 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 we are enclosing herewith disclosure of Related Party Transaction on a consolidated basis, in the format specified in the Indian accounting standard for the half year ended March 31, 2019.

Request you to kindly take this letter on record and acknowledge the receipt.

Thank you.

For Raj Oil Mills Limited

Ankit Kumar Jain
Company Secretary & Compliance Officer
Membership No. 54805



Encl.: As above.

RELATED PARTY TRANSACTION FOR THE HALY YEAR ENDED 31st March, 2019

A)

1) Relationship

Name of Related parties	Nature of relationship
Mukhi Industries Ltd.	Entities in which Directors and their relatives have significant influence
Rubberwala Housing & Infrastructure Limited	

2) Directors/ Key Managerial Person

Name	Designation
Mr. Parvez Shafee Ahmed Shaikh	Chairman
Mr. Sufyan Abdul Razak Maknojia	Managing Director
Mr. Tabrez Shafiahmed Shaikh	Whole Time Director
Mr. Atikurraheman Daudbhai Mukhi	Whole Time Director
Mr. Sanjay Kumar Samantray	Chief Financial Officer
Ankit Kumar Jain	Company Secretary

B) Detail of transaction with the related party on consolidated basis - Half year ended 31st March, 2019

Nature of transaction	Amount as on 31 st March, 2019
Unsecured Loan	1408
Remuneration to KMP	21.26
Total	1429.26

Rs. in Lakh

