

CIN: L72200TG1997PLC028374

Date: 02nd July, 2019

To,

**BSE Ltd.**  
P. J. Towers, Dalal Street,  
Mumbai - 400 001

**National Stock Exchange of India Ltd.**  
'Exchange Plaza', 01, Block G  
Bandra Kurla Complex Bandra (E) 400 051

**Scrip Code: BSE: 532871 NSE: CELESTIAL**

Subject: Disclosure of Related Party Transactions on a standalone basis for the year ended 31st March, 2019.

Ref. Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear sir / madam ,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions on a standalone basis, in the format specified in the accounting standards, for the year ended 31st March, 2019.

Please take the above on record. Thanking you,

Sincerely Yours,

For Celestial Biolabs Limited

  
Hardeep Choudhary  
Compliance Officer  


## RELATED PARTY DISCLOSURE FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2019.

Related Parties where control exists and also other Related Parties with whom transactions have taken and relationships:

| S.No. | Name of the Related Party Relationship | Relationship             |
|-------|----------------------------------------|--------------------------|
| 1     | Dr. A N Singh                          | Key Managerial Personnel |
| 2     | Mr. Amit Kumar Singh                   | Key Managerial Personnel |
| 3     | Mrs. Padma Singh                       | Key Managerial Personnel |

### Transactions during the year with Related Parties :

(in Rs. Lakhs)

| S.No. | Nature of Transactions (Excluding Reimbursements) | Key Managerial Personnel             |                                      |
|-------|---------------------------------------------------|--------------------------------------|--------------------------------------|
|       |                                                   | as on<br>31 <sup>st</sup> march 2019 | as on<br>31 <sup>st</sup> march 2018 |
| 1     | Employee Benefits Expense                         | 30.00                                | 63.40                                |
| 2     | Directors Sitting Fees                            | 0.24                                 |                                      |
| 3     | Unsecured Loans taken & Same is Outstanding       | 759.25                               | 0.24                                 |
|       |                                                   |                                      | 427.00                               |

For Celestial Biolabs Limited

Hardeep Choudhary  
Compliance Officer

