



KESAR ENTERPRISES LIMITED

Regd. Off: Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai-400 020, India. Website : <http://www.kesarindia.com>
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CIN : L24116MH1933PLC001996

30th November, 2020

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code : 507180

Dear Sir,

Subject: Submission of half yearly disclosure on Related Party Transactions

In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the disclosure on Related Party Transaction, on consolidated basis, for the half year ended 30th September, 2020, in accordance with applicable accounting standards.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Kesar Enterprises Ltd.

Gaurav Sharma
Company Secretary & General Manager (Legal)

Note:

Sitting Fees

(Rs. in Lakhs)

| Name of the Directors | For the Period from 1.4.20 to 30.9.2020 |
|------------------------------|--|
| Mr. M A Kuwadia | 1.20 |
| Mr. A S Ruia | 1.20 |
| Ms. Ranjana Sinha | 1.20 |
| Total | 3.60 |

Remuneration

(Rs. in Lakhs)

| Name of the Persons | For the Period 1.04.20 from to 30.9.2020 |
|----------------------------|---|
| Mr. D J Shah | 26.68 |
| Mr. Rohit Balu | 20.09 |
| Total | 46.77 |

For Kesar Enterprises Limited



Rohit Balu
Chief Financial Officer