

(AN ISO 9001, 14001, 50001/ HACCP & FSSC 22000 CERTIFIED COMPANY)

CIN: L24100MH1972PLC016149

May 30, 2019

Department of Corporate Services
Bombay Stock Exchange Ltd.
P.J. Towers, 25th Floor,
MUMBAI – 400 001
Fax No: 22723121/2037/3719/2941

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
MUMBAI – 400 051
Fax No: 26598237/8238

Dear Sir,

Reg.: **Disclosure under Reg. 23(9) of SEBI (LODR) Regulations, 2015**
Ref.: **Scrip code: 500412 / TIRUMALCHM**

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure (Requirements) (Amendments) Regulations, 2018, we hereby submit disclosure of Related party Transactions prepared on a consolidated basis for the half year ended 31st March 2019 in accordance with the applicable Accounting Standards.

Request you to take the same on record and acknowledge.

Thanking you,

Yours faithfully,
For **THIRUMALAI CHEMICALS LIMITED**


T. Rajagopalan.
Company Secretary

THIRUMALAI CHEMICALS LIMITED

(All amounts are in Lakhs of Indian Rupees, unless otherwise stated)

Related Parties Transactions (Consolidated)

a) Names of related parties and nature of relationship:

Nature of relationship	Name of related party
Key Management Personnel	<p>Mr. R.Parthasarathy (Managing Director)</p> <p>Mrs. Ramya Bharathram (Deputy Managing Director)</p> <p>Mr. C.G Sethuraman (Chief Executive Officer)</p> <p>Mr. P Mohanachandra Nair (Executive Director)</p> <p>Mr. T Rajagopalan (Company Secretary)</p> <p>Mr. Arun Ramanathan (Independent Director)</p> <p>Mr. Neelakantan Subramanian (Independent Director)</p> <p>Mr. Raj Kataria (Independent Director)</p> <p>Mr. R. Ravi Shankar (Independent Director)</p> <p>Mr. Dhruv Moondhra (Non - Executive Director)</p> <p>Mr. R. Sampath (Non - Executive Director)</p> <p>Mr.Rajiv M Pandia (Additional Director) (Appointed with effect from 1st August 2018)</p>
Enterprise over which the Key Managerial Personnel and their relatives are able to exercise significant influence	<p>Ultramarine and Pigments Limited (UPL)</p> <p>Thirumalai Charity Trust (TCT)</p>

b) Transactions with related parties

Transaction	Related Party	01-10-2018 to 31-03-2019
Remuneration to Key Managerial Personnel	Mr. R.Parthasarathy	239
	Mrs. Ramya Bharathram	86
	Mr. P Mohanachandra Nair	36
	Key Managerial Personnel other than directors	103
Director sitting fees	Independent and Non - executive directors	21
Commission	Non - executive directors	125
Leasehold land and related other charges	Ultramarine and Pigments Limited	0
Rendering of Services	Ultramarine and Pigments Limited	22
Receipt of Services	Ultramarine and Pigments Limited	5
	Thirumalai Charity Trust	7
Donation given	Thirumalai Charity Trust	180

c) Balances with related parties

Particulars	Related Party	01-10-2018 to 31-03-2019
Trade receivables	Ultramarine and Pigments Limited	-
Capital advances	Ultramarine and Pigments Limited	-
Deposits payable	Ultramarine and Pigments Limited	14
Director's remuneration payable	Key Managerial Personnel	307