

Date: 19.1.2021

To,

Bombay Stock Exchange Limited
1st Floor, Rotunda Building,
B.S.Marg, Fort,
Mumbai - 400 001

Scrip Code: 515085

Dear Sir,

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

In terms of Regulations 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We enclose disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended September30, 2020.

Please take the same on record.

Thanking you,

Yours Faithfully,

For **RESTILE CERAMICS LTD.**


Company secretary & compliance officer

Encl: As Above.

RESTILE CERAMICS LIMITED

Regd. Office : 204, Sakar Complex, Opp. ABS Tower, Vaccine Crossing, Old Padra Road, Vadodara, Gujarat - 390015, India.
CIN : L26931GJ1986PLC102350

Branch Office : D.No.1-10-77, 5th Floor, Varun Towers, Opp. Hyderabad Public School, Begumpet, Hyderabad - 500 016.
E-mail : restile@accountscare.com, works@restile.com, Website : www.restile.com

Name of Related Parties and description of relationship

Name of the Related Party	Relationship
1. Bell Granito ceramica ltd	- Enterprise over which key management personal or their relatives exercise control
Key Managerial Personel -	
1. Mr.Viren Rathod	- Managing Director.
2.Mr.Tribhuvan Simh Rathod	- Chief Financial Officer.
3.Mr.Ravi kiran sukumar	- Company Secretary.
Relatives to key managerial personal	
1.Shruti Rathod	- Relative of KMP/Director
2.Nalinkant Amratlal Rathod	- Relative of KMP/Director.
3.Bharathi Rathod	- Relative of KMP/Director.

Transactions during the period	Rs. In Lakhs
Particulars	Apr to Sep20

a) Transactions with enterprises over which key management personal or their relative exercise significant influence	
1) Bell Granito Ceramica ltd.	
i) Purchase	- 147.38
ii) Sales	- 36.81
iii) Rent	- 0.12
b) Transactions with key managerial personnel or their relatives	
a) Mr. Tribhuvan Simh Rathod	- 1.2
Salary	
b) Mr. Ravi kiran sukumar	- 1.2
Salary	

