

June 25, 2019

To
BSE Limited,
1st Floor, New Trading Ring, Rotunda Building,
Phiroze Jeejeebhoi Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref: Scrip Code : 538652

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

Dear Sir /Madam,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions, in the format specified in the accounting standards for the half year ended March 31, 2019.

For Hind Commerce Limited



Rajesh Bangera
Chief Financial Officer



Encl: As above



Related Party disclosure for Hind Commerce Limited for Half year ended 31st March, 2019

1 List of Related Parties and Relationships

(i) Directors and Key Managerial Person:

Mr. Ujwal R. Lahoti - Director

Mr. Umesh R. Lahoti - Managing Director

Mr. Rajesh Venkat Bangera - Chief Financial Officer

Mr. Pragati Pradeep Sawant - Company Secretary

(ii) Entities in which KMP / relatives of KMP have significant influence

1 PSWare Information Private Limited

2 Lahoti Overseas Limited

Transactions with Related Parties during half year ended 31st March, 2019

<u>Nature of Transaction</u>	<u>Key Managerial Person</u>
Interest received on Loan advanced	3,094
Loan advanced received back	61,252
Loan advanced	200,000
Advance against salary given	50,000
Advance against salary received back	50,000
Salary, Bonus, etc.	369,548



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