

THRU SPEED POST/COURIER

DRL/SEC/SE/19-20/16

20th June, 2019

The Head-Listing & Compliance
Metropolitan Stock Exchange of India Limited
Vibgyor Tower, 4th Floor,
Plot No. C 62, G-Block,
Opp. Trident Hotel, Bandra Kurla Complex
Bandra (East), Mumbai-400098

The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001

Dear Sir,

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

In terms of Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended March 31, 2019.

Kindly take note of the same and acknowledge the receipt.

Thanking you,

Yours faithfully,
For DALMIA REFRACTORIES LIMITED

(Akansha Jain)
Company Secretary
Memb No: A36766

Encl: As above

Dalmia Refractories Limited

(Formerly Shri Nataraj Ceramic and Chemical Industries Ltd.)
4, Scindia House, Connaught Place, New Delhi – 110001, India
t 91 11 23457100 f 91 11 23324136 w www.dalmiarefractories.com
e snccil@dalmiarf.com / marketing.rf@dalmiarf.com CIN : L24297TN1973PLC006372
Registered Office : Dalmiapuram, P.O. Kallakudi - 621651 Dist. Tiruchirapalli, Tamil Nadu, India
A **Dalmia Bharat Group** company. www.dalmiabharat.com

Dalmia Refractories Limited**Related party disclosures (Ind AS 24):****Details of Related Party Transaction entered for the half year ended 31.03.2019 on consolidated basis:****Related parties where control exists:-****(i) Key Managerial Personnel of the company**

Mr. Sameer Nagpal	Managing Director (w.e.f. 01-Jun-18)
Mr. C.N. Maheshwari	Chief Executive Officer
Mr. Manoj Kumar Rathi	Chief Financial Officer (w.e.f 31-Oct-18)
Mr. S.K. Srivastava	Chief Financial Officer (till 30-Sep-18)
Ms. Akansha Jain	Company Secretary

(ii) Promoters of the Company

Mr. J.H. Dalmia and Mr. Y.H. Dalmia

(iii) Shareholder(s) having substantial stake in the Company

Akhyar Estate Holdings Pvt Ltd

(iv) Enterprises controlled by the Promoters of the Company (with whom transactions have taken place during the year ended 31st March 2019):

Dalmia Cement (Bharat) Limited, Adhunik Cement Limited, Dalmia Bharat Sugar & Industries Limited, OCL India Limited, Dalmia DSP Limited, Calcom Cement (India) Limited, Dalmia Cement East Limited, Alirox Abrasives Ltd., Govan Travels (prop. Dalmia Bharat Sugar & Industries Limited), Shri Chamundeswari Minerals Limited, Dalmia Bharat Limited.

A. The following transactions were carried out with the related parties in the ordinary course of business:

(in lakhs)

Nature of the Transactions	Relationship	Half Year ended 31st March 2019
Sale of Goods	Promoter controlled	1348.19
Sale of Services	Promoter controlled	0
Commission	Promoter controlled	6.46
Purchase of Goods and Services	Promoter controlled	634.53
Reimbursement of expenses paid	Promoter controlled	68.29
Salary & Perquisites	Key Managerial Personnel	76.25

B. Outstanding Balances

(in lakhs)

Nature of the Transactions	Relationship	As at March 31, 2019
Trade Payables	Promoter controlled	464.66
Trade Receivables	Promoter controlled	364.25

