

THE BIRLA COTTON SPINNING & WEAVING MILLS LIMITED
Regd Office: 9th Floor, Hindustan Times House, 18-20, Kasturba Gandhi Marg, New Delhi 110 001
CIN: L95000DL1920PLC099621, Phone: 011- 66561206
Email I'd: -secretarial.ht@rediffmail.com, website: - www.birlacotton.com

17th November, 2022

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


Dear Sir,

In term of regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed related party statement for the half year ended on 30th September, 2022.

Please confirm receipt.

Thanking You.

Yours faithfully,
For The Birla Cotton Spinning & Weaving Mills Limited



Sanchi Sharma
(Compliance Officer/Company Secretary)

Encl: A/A

THE BIRLA COTTON SPINNING & WEAVING MILLS LIMITED

Regd Office:9th Floor, Hindustan Times House, 18-20, Kasturba Gandhi Marg, New Delhi 110 001

CIN: L95000DL1920PLC099621 , Phone:011- 66561206

Email I'd:-secretarial.ht@rediffmail.com, website:- www.birlacotton.com

Related party Disclosure from 1st April 2022 to 30th September 2022

Information relating to related party transaction is given below-

<u>A. Name of related Party Holding Company</u>	<u>PAN</u>
Earthstone Holding (Two) Private Limited	AACCE1490K
<u>Key Management Personnel</u>	
Vishal Jain (Chief Executive Officer)	AHRPJ1690F
Pratiksha Agrawal (Chief Financial Officer)	AVAPA9798A
Silky Gupta (Company Secretary- Resign on 19.08.22)	BXWPG5394K
Sanchi Sharma (Company Secretary – w.e.f. 01.09.22)	GXKPS8037N
<u>B. Transaction during the Period</u> (Amount rupees in Lakhs)	
- With Key Management Personnel –	
Remuneration paid to Key managerial personnel	9.16