

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

23rd November, 2021

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, 2021.

Please confirm receipt.

Thanking You.

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



Silky Gupta
(Compliance Officer/Company Secretary)

Encl: A/A

THE BIRLA COTTON SPINNING & WEAVING MILLS LIMITED

Related party Disclosure from 1st April 2021 to 30th September 2021

Information relating to related party transaction is given below-

A. Name of related Party

PAN

Holding Company

Earthstone Holding (Two) Private Limited

AACCE1490K

Key Management Personnel

Vishal Jain (Chief Executive Officer)
Pratiksha Agrawal (Chief Financial Officer)
Silky Gupta (Company Secretary)

AHRPJ1690F
AVAPA9798A
BXWPG5394K

B. Transaction during the Period

(Amount rupees in Lakhs)

- **With Key Management Personnel –**
Remuneration paid to Key managerial personnel

8.14