

THE BIRLA COTTON SPINNING & WEAVING MILLS LIMITED

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

CIN: L65100DL1920PLC099621 , Phone: 011- 66561206

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

26th November, 2020

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 quarter and six months ended 30th September, 2020

Please confirm receipt.

Thanking You,

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



Silky Gupta
Company Secretary

Encl: A/A

THE BIRLA COTTON SPINNING & WEAVING MILLS LIMITED

Related party Disclosure from 1st April 2020 to 30th September, 2020

Information relating to related party transaction as per Accounting Standard – 18 issued by the Institute of Chartered Accountants of India is given below-

A. Name of related Party

Holding Company

Earthstone Holding (Two) Private Limited

Key Management Personnel

Vishal Jain (Chief Executive Officer)

Pratiksha Agrawal (Chief Financial Officer)

Soumya Sharma (Company Secretary, resigned w.e.f. 16th June 2020)

Silky Gupta (Company Secretary, w.e.f. 1st July, 2020)

B. Transaction during the Period

(Amount rupees in Lakhs)

- With Key Management Personnel –

- Remuneration paid to Key managerial personnel

7.78