



REF:TSL;SEC:2019/143

June 21, 2019

BSE Limited  
P J Towers  
Dalal Street  
Fort  
Mumbai 400 001

National Stock Exchange of India Ltd.,  
5th Floor  
Exchange Plaza  
Bandra (E)  
Mumbai - 400 051

Scrip Code : 509243

Scrip Code : TVSSRICHAK

Dear Sir,

Sub : Disclosure under Reg. 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Audited accounts adopted at the Board Meeting held on 23<sup>rd</sup> May, 2019

As required under Reg. 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing the statement of Related Party Transactions for the half year ended 31st March 2019 on a consolidated basis.

Kindly take the above on record

Thanking you

Yours faithfully  
For TVS SRICHAKRA LIMITED

*P. Srinivasan*

P SRINIVASAN  
SECRETARY

**TVS SRICHAKRA LIMITED**

**CIN : L25111TN1982PLC009414**

**Regd. Office:** TVS Building, 7-B, West Veli Street, Madurai 625 001.

**Factory:** Perumalpatti Road, Vellaripatti Village, Melur Taluk, Madurai 625 122



## RELATED PARTIES DISCLOSURES

Related Party Disclosures as per INDAS24 for the half year ended 31st March 2019, are given below:

### Related parties and their relationship

#### Entity with significant influence and its subsidiaries, associates and joint venture

T V Sundram Iyengar & Sons Private Limited  
 Sundaram Industries Private Limited  
 TVS Logistics Services Private Limited  
 TVS Dynamic Global Freight Services Ltd  
 TVS Auto Bangladesh  
 SI Air Sprngs Private Limited (formerly known as Firestone TVS Private Limited)

#### Associates

VanLeeuwen Tyres & Wheels B.V.Holland

#### Key Management Personnel/ Relative of KMP's

Sri R Naresh, Executive Vice Chairman  
 Ms Shobhana Ramachandhran, CEO & Managing Director  
 Sri. R Haresh (Chairman/Director - M/s TVS Sensing Solutions Pvt. Limited)

#### Independent and Non-Executive Directors

Sri M S Viraraghavan  
 Sri P Vijayaraghavan - Non Independent Non-Executive Director  
 Sri H Janardana Iyer  
 Sri V Ramakrishnan  
 Sri Rasesh R Doshi  
 Sri A Arumugam (upto 23.12.2018)  
 Sri Anantha Nageswaran (w.e.f 13.11.2018)

### Related party transaction and balance

#### (i) Consolidated RPT Transactions

HALF YEAR ENDED 31-03-2019

Rs. In Crore

Particulars	Entity with significant influence and its subsidiaries, associates and joint venture	Key Management Personnel & Relatives of KMP's	Independent and Non-Executive Directors	Total
Purchase of Goods	2.23	0.00	0.00	2.23
Sale of Goods	8.37	0.00	0.00	8.37
Receipt of Services	8.76	0.00	0.00	8.76
Services Rendered	0.01	0.00	0.00	0.01
Lease Rental Paid	0.00	0.03	0.00	0.03
Salaries & Other Benefits	0.00	2.49	0.00	2.49
Sitting Fees	0.00	0.00	0.03	0.03
Commission	0.00	3.49	0.40	3.89

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