



Phone : 2242 6885

CIN : L45203WB1984PLC038013

Email : tunkai@dhanshreegroup.com

Tunkai India Limited

6th Floor, 23, Brabourne Road, Kolkata - 700 001, India.

Website : www.tunkaiindia.com

24.06.2019

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

Scrip Code:30135

Dear Sir/Madam,

Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions for the period ended March 31, 2019.

The above document is available on the Company's website www.tunkaiindia.com.

This is for your information and records.

Thanking you,

For Tunkai India Limited

Neha Yadav
Company Secretary

Encl: As Above



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Disclosure of Related Party Transactions

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

A. Related Party Disclosures:

As per Accounting Standard 18 issued by the Institute of Chartered Accountants of India the company's related parties and transactions are disclosed below:

Sl. No.	Name of the Related Party	Nature of Relationship
1	Daulat Singh Surana	Key Management Personnel/Whole Time Director

B. The Company has the following related party transactions:

Transactions	Amount(Rs. in Lakhs)
	Half year ended 31 st March, 2019
Remuneration paid	Key Management Personnel 7.8

Neha yadav