



EY Entrepreneur of the year-2013



FROST & SULLIVAN Best Practices-2013



Business today/YES bank Excellence Awards-2013



14th November, 2019

To

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Security Code: 540596	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai-400051 Symbol: ERIS
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Dear Sir/Madam,

SUB: Compliance under Regulation 23(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

As per the requirements of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of the related party transactions on a consolidated basis for the half year ended 30th September, 2019 in accordance with the format prescribed in the relevant accounting standards.

This is for your information and record.

Thanking You,

For Eris Lifesciences Limited

Milind Talegaonkar
Company Secretary and Compliance Officer
Membership No.: A26493

Encl: As above.

Registered & Corporate Office:

8th Floor, Commerce House - IV, Prahlad Nagar, Ahmedabad - 380 015, Gujarat, India

Phone: +91 - 79 - 30451111 / 30179400 - 03 • Fax: +91 - 79 - 30179404 / 30451001 • Email: eris@erislifesciences.com • Web Site: www.eris.co.in

CIN: L24232GJ2007PLC049867



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Disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended September 30, 2019

A) List of Related Parties and description of their relationship are as follows:			
SR. NO.	NATURE OF RELATIONSHIP	NAME OF THE ENTITY	
1	Key Managerial Personnel		
	Managing Director	Mr. Amit Bakshi	
	Whole time director	Mr. Himanshu Shah	
	Whole time director	Mr. Inderjeet Singh Negi	
	Independent Director	Mrs. Vijaya Sampath	
	Independent Director	Dr. Kirit Shelat	
	Independent Director	Mr. Prashant Gupta	
	Chief Financial Officer	Mr. Sachin Shah	
	Company Secretary	Mr. Milind Talegaonkar	
2	Close family member of Key Management Personnel		
	Brother of Mr. Himanshu Shah (Whole time director)	Mr. Saurabh Shah	
3	Other Related parties		
	Post-employment benefit plan	Eris Lifesciences Private Limited Employees Group Gratuity Trust Fund	
	Control By Director in entity	Horizon Blue Ventures LLP	
B) Transactions with related parties are as follows:			(Rs. in millions)
Sr. No.	Particulars	For the half year ended September 30, 2019	For the half year ended September 30, 2018
1	Key Management Personnel compensation		
	Remuneration	43.53	43.16
	Sitting fees	1.50	1.33
	Stock Options exercised	-	1.08
2	Close family member of Key Management Personnel compensation		
	Salary expense	2.12	1.90
3	Other Related parties		
	Contribution to Post-employment benefit plan	15.88	7.34
C) Balances with related parties at end of the year:			
There are no outstanding balances with related parties at the end of year.			

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