



To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400001.

Date: 30.11.2021

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions – Sep 2021

Dear Sir/ Madam,

In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 201 B, we hereby submit the Related Party Transactions on consolidated basis, in accordance with the applicable accounting standards, for the half year ended September 30,2021.

This is for the information and records of the Exchange, please.

Thanking you.

Yours Faithfully,
For MSR India Limited

Durga Adi Deva Vara Prasad Challa
Whole-Time Director
(DIN: 09039943)



Unit - I : Jeedimetla Unit - II : Bachupally
☎ 040-23686600 ☎ info@msrindia.in
www.msrindia.in ✉ www.drcopper.in
CIN - L15122TG2002PLC039031

MSR INDIA LIMITED
PLOT NO.D-16, ROAD NO.73
PHASE-IV EXTN., JEEDIMETLA,
HYDERABAD - 500055, INDIA



Disclosure of Related Party Transactions on consolidated basis for the half year ended September 30, 2021.

Names of related parties and description of relationship:

| Name of Related Party | Nature of Relation | Nature of Transaction | Half year ended 30.09.2021 |
|------------------------------------|--|-----------------------|----------------------------|
| Mr. Gundala Raju | Independent Director | Sitting Fee | Nil |
| Mr. Arjun Kumar Saladi | Independent Director | Sitting Fee | Nil |
| Mr. Vinod Kumar Maganti | Executive Director | Remuneration | 113600 |
| Mr. Durgaadideva Varaprasad Challa | Executive Director Cum Chief Financial Officer | Remuneration | 447720 |
| Mrs. Suneetha Goriparthi | Non Independent Director | Sitting Fee | Nil |
| Mrs. Sathya Bhagyalakshmi Saladi | Independent Director | Sitting Fee | Nil |
| Ms. Rani Rai Chouksey | Company Secretary | Remuneration | 75000 |



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