PADAM COTTON YARNS LTD

(CIN No. L17112HR1997PLC033641)

REGD OFFICE: 196, 1ST FLOOR, OPP. RED CROSS BHAWAN, GT ROAD, KARNAL-132001 (HARYANA)

www.padamcotton.com_email: rajevoswal@yahoo.com_Tel: 0184-6616601-9

28th June, 2019

The General Manager – Corporate Governance, The Bombay Stock Exchange Limited, Dalal Street, Mumbai.

Sub: COMPLIANCE UNDER CLAUSE 23(9) OF THE SECURITIES & EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS 2015, SCRIPT CODE 531395

Dear Sir,

In terms of regulation 23 (9) of The Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we enclose herewith the disclosure of the Related Party Transactions in the format specified in the accounting standards for the half year ended March 31, 2019.

We hope that you will find the same in order.

Thanking you, Yours sincerely,

For Padam Cotton Yarns Limited,

(thorized Signatury)

PADAM COTTON YARNS LIMITED

Regd. Office: 196, 1st Floor, G.T. Road, Opp. Red Cross Market, Kamal - 132 001 CIN: - L17112HR1994PLC033641

RELATED PARTY DISCLOSURE

DETAILS OF TRANSACTIONS WITH PARTIES WHERE CONTROL EXISTS/UNDER COMMON CONTROL DURING THE PERIOD OCTOBER 2018 -MARCH, 2019

PART-A

| NATURE OF | PARTIES | PARTIES | TOTAL (RS.) |
|-------------------------------|--------------|---------------|-------------|
| TRANSACTIONS | WHERE | UNDER | |
| | CONTROL | COMMON | |
| | EXISTS (RS.) | CONTROL (RS.) | |
| Outstanding Receivables as at | NIL | 17130228.48 | 17130228.48 |
| March 31, 2019 | • | | |

PART-B

| NATURE OF TRANSACTIONS | AMOUNT(RS.) |
|--|-------------|
| Details of Contributions to post employment benefit plan | NIL |
| Remuneration to Key Management Personnel | NIL |
| Payment of Shifting Fees to Independent Directors | NIL |

For Padam Cotton Yarns Ltd

Wha auth

Director