

Valiant Communications Limited

(An ISO 9001:2008 and ISO 14001:2004 Certified Company)

Regd. Office : 71/1, Shivaji Marg, New Delhi 110015, India

Corporate Identity No. : L74899 DL1993 PLC056652 | GSTIN : 07 AAACV4250G 1ZJ

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Date: 22-05-2019

The Deputy General Manager
Corporate Relationship Department
BSE Limited, 1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers, Dalal Street, Fort
Mumbai – 400 001

Sub: Disclosure of Related Party Transactions

Dear Sir,

In compliance of Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, following are the details of Related Party Transactions (RPT) on a consolidated basis and balances:

Nature of Transaction	Half year ended 31-03-2019
Managerial remuneration*	INR 64.08 lac
Any other kind of RPT	Nil
Outstanding payable as at 31-03-2019	INR 8.99 lac

* The remuneration of directors and key executives is determined by the remuneration committee having regard to the performance of individuals and market trends. It is exclusive of compensated expenses, gratuity and premium paid for group health insurance.

Name of the Related Party and description of relationship:

Key Managerial Personnel

Mr. Inder Mohan Sood (Chairman and Managing Director)

Mr. Davinder Mohan Sood (Executive Director -Finance)

Mr. Manish Kumar (Company Secretary)

Other Directors

Mr. Gaurav Kaura (Independent Director)

Mr. Avinash Verma (Independent Director)

Mr. Sumit Mehta (Independent Director)

Ms. Neepa Chatterjee (Independent Director)

You are requested to kindly take the above on record.

By Order of the Board

For Valiant Communications Limited

Manish Kumar

Company Secretary