



VST Industries Limited

May 28, 2019

The General Manager
Department of Corporate Services
BSE Limited
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No.C-1, G Block
Bandra Kurla Complex, Bandra (E)
Bandra (East)
Mumbai - 400 051

STOCK CODE: 509966

STOCK SYMBOL: VSTIND

Dear Sir,


Sub: Submission of half yearly Disclosure on Related Party Transactions

In compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018, we hereby submit the attached note on Related Party Transactions, drawn in accordance with applicable accounting standards.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For VST INDUSTRIES LIMITED


PHANI K. MANGIPUDI
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl : a/a

DISCLOSURE OF RELATED PARTY TRANSACTIONS

In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements)

(Amendments) Regulations, 2018

a) Company having Significant influence

British American Tobacco Group

- The Raleigh Investment Company Limited
- Tobacco Manufacturers (India) Limited
- Rothmans International Enterprises Limited

b) Remuneration to Key Managerial Personnel

(i) Executive Directors

- Devraj Lahiri (Appointed as Managing Director effective November 28th, 2017)
- N Sai Sankar (Resigned as Managing Director effective November 27th, 2017)

(ii) Non-Executive Directors

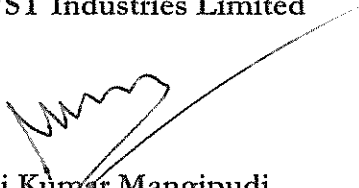
- Mr. Raymond S Naronha (upto 12th April, 2018)
- Mr. Pradeep Vasudeo Bhide (Appointed as Non-Executive Director & Non Independent Chairman w.e.f 12th April, 2018)
- Mr. Sampathkumaran Thirumalai (Appointed as Independent Director effective October 1st, 2014)
- Ms. Mubeen Rafat (Appointed as Independent Director effective August 12th, 2014)
- Mr. Ramakrishna V Addanki (upto 14th December, 2018)
- Naresh Kumar Sethi (Appointed as Nominee Director effective December 14th, 2018)

The Table below describes the details of Related Party Transactions

(Rs. Lakhs)

Particulars	Year ended March 31 st	
	2019	2018
Dividend paid to Company having significant influence	3,848.57	3,724.43
Remuneration to Key Managerial Personnel – Executive Directors	256.14	520.65
Dividend, Sitting Fees and Commission to non –executive/independent directors	161.42	129.27
Total	4,266.13	4,374.35

For VST Industries Limited


Phani Kumar Mangipudi
Company Secretary