SHREE NIDHI TRADING CO. LTD.

7, Lyons Range, 3rd Floor, Room No. 9 & 10, Kolkata-700 001 Phone No. +918443007953, CIN - L67120WB1982PLC035305

E-mail: shreenidhico@yahoo.com, Website: www.shreenidhitrading.com

25th June, 2019

To, The Dept. of Corporate Services, BSE Ltd., Floor 25, P. J. Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 540253

Dear Sir,

The Secretary, The Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata-700 Q01 Scrip Code: 029319

Sub :- Submission of Half Yearly Disclosures on Related Party Transactions.

With reference to the above, please find enclosed the Related Party Transactions drawn in accordance to the Applicable Accounting Standards as per the requirements of Regulation 23(9) of SEBI LODR (Amendments) Regulations 2018.

List of Related Party with Transactions during the FY 2018-2019

| SR. No. | Name of Related Party | Relation |
|---------|-----------------------|-------------------|
| 1. | Tanumay Laha | Managing Director |
| 2. | Avik Gupta | CFO |

| Sr. No. | Name of the Related Party | Nature of Transaction | Transaction during the F.Y. 2018-19 (Rs.) | Transaction from 01.10.2018 to 31.03.2019 (Rs.) | Balance as on 31.03.2019 (Rs.) |
|---------|---------------------------------|--------------------------|--|---|---|
| 1. | Tanumay Laha | Remuneration | 1,92,000 | 96,000 | 1,30,000 |
| 2. | Avik Gupta | Salary | 90,000 | 45,000 | NIL |

Thanking You,

Yours faithfully,

For Shree Nidhi Trading Co. Ltd.

Tanumay Laha Managing Director DIN: 01731277

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