



May 25, 2023

The Manager
BSE Limited
Corporate Relationship Department
P. J. Towers, Dalal Street,
Mumbai – 400 001.
BSE Scrip Code No. 524280

The Manager
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (E),
Mumbai – 400 051.
NSE Symbol : KOPRAN

Dear Sir/Madam,

Sub: Disclosures of Related Party Transactions for the second half of FY 2022-23 pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with regulation 23(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we are submitting herewith the disclosure of Related Party Transactions on a consolidated basis for the second half of the Financial year 2022-23 ended on March 31, 2023

The said disclosure shall also be available on the Company's website at www.kopran.com

Kindly take this information on record.

Regards

For Kopran Limited

Sunil Sodhani
Company Secretary & Compliance Officer
Membership No. FCS 3897

Encl.: A/a.



20	Kopran Ltd		Meenual Metalizing Pvt. Ltd	Entities with joint control or significant influence over entity	Rent	75	75	0	0								
21	Kopran Lifescience Limited		Mr.Surendra Somani	Director	Loan	Not applicable	1	1	2								

Note: The approval of the Audit Committee has been taken for the above-mentioned RPTs wherever applicable and accordingly reported

For Kopran Ltd

Sunil Sodhani
Company Secretary & Compliance Officer
Membership No. FCS 3897