

HERALD COMMERCE LTD.

10, Princep Street
2nd Floor, Kolkata 700 072
Phone: 033-2225-6851, 3292 5520
Fax: (033) 2237 -9053
E-Mail: info@heraldcommerce.com
Website: www.heraldcommerce.com
CIN: L51909WB1982PLC035364

Date: 24.06.2019

The Secretary

The Calcutta Stock Exchange Asso. Ltd.

7, Lyons Range

Kolkata – 700 001

Dear Sir/Madam,

Sub.: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby submit you the Related Party Transaction disclosure under subject regulation for the half year ended on 31st March, 2019.

We request you to kindly take the same on record.

This is for your information and record.

Thanking you,

Yours faithfully

For Herald Commerce Ltd.



Krishna Banerjee

(Director)

DIN: 06997186

AS PER AS-18 RELATED PARTY TRANSACTION DISCLOSURE FOR THE HALF YEAR ENDED ON 31ST MARCH, 2019

Related Party Disclosure

(A) Key Management Personnel:

Mr. Purnna Chandra Barik
Mr. Sanjay Das
Mr. Bikash Adhikary
Mrs. Krishna Banerjee

DESIGNATION

Director
Director
Director
Director

(B) Enterprises over which the company has signification infulence:

Name of Party	PURCHASE	SALE	CREDIT	DEBIT
AMLUCKIE INVESTMENT CO LTD	-	-	-	-
ATN INTERNATIONAL LTD	-	-	2,400.00	2,400.00
BLUE CHIP INDIA LTD	-	-	600.00	600.00
MODEM VYAPAAR PVT LTD	50,000.00	-	39,200.00	50,000.00
RANGBARSHI PROJECTS PVT LTD	-	2,00,000.00	2,00,000.00	-
SILICON VALLEY INFOTECH LTD	-	-	-	-
TURNKEY INFRASTRUCTURES PVT LTD	-	1,50,000.00	1,50,000.00	-



AS PER AS-18 RELATED PARTY TRANSACTION DISCLOSURE FOR THE HALF YEAR ENDED ON 31ST MARCH, 2019

Declaration :

(i) We confirm that all the Related Party Transaction are at Arm's Length Price.

