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kkd@apexfrozenfoods.com
CIN: L15490AP2012PLC080067

Date: 01.07.2019.

To
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai- 400001.
Scrip Code : 540692

To
The General Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, G Block,
BandraKurla Complex,
Bankdra (East), Mumbai - 400 051.
Scrip Symbol : APEX

Dear Sir's,

Sub: Disclosure of Related Party Transactions-Reg.

Ref: Regulation 23(9) of the SEBI LODR Regulations, 2015

In pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Disclosure of Related Party Transactions for half year ended 31st March, 2019.

Kindly take the aforesaid information on your record.

Thanking you,

For Apex Frozen Foods Limited

A handwritten signature in blue ink, appearing to read 'S. Sarojini', is written over a faint, illegible stamp.

S.Sarojini
Company Secretary & Compliance officer

Encl: A/a

Disclosure of Related Party Transactions for the Half Year ended 31st March 2019

Related Parties and nature of relationship: Nil


Key Management Personnel:

Mr. K. Satyanarayana Murthy - Chairman & Managing Director
 Mr. K. Subrahmanya Chowdary - Executive Director
 Mrs. K. Neelima Devi Director - Whole time director
 Mr. Ch. Vijaya Kumar - Chief Financial Officer
 Ms. S. Sarojini - Company Secretary

(Rs. in Lakhs)

Name of the Party	Relationship	Nature of Transaction	Half Year ended 31 st March, 2019
K. Satyanarayana Murthy	Chairman & Managing Director	Remuneration	84.00
		Un Secured Loan	190.00
K. Subrahmanya Chowdary	Executive Director	Remuneration	84.00
		Un Secured Loan	25.13
K. Neelima Devi	Whole Time Director	Remuneration	62.50
		Un Secured Loan	10.00
Ch. Vijaya Kumar	Chief Financial Officer	Remuneration	4.00
S. Sarojini	Company Secretary	Remuneration	1.50

For Apex Frozen Foods Limited



S. Sarojini
 Company Secretary & Compliance officer