

**November 19th, 2020**

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|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| The Manager<br>Corporate Relationship Department<br><b>Bombay Stock Exchange Limited</b><br>Floor 25, Phiroze Jeejeebhoy Tower<br>Dalal Street, Mumbai-400001 | The Manager – Listing Department<br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza, 5 <sup>th</sup> Floor<br>Plot No. C/1, G Block,<br>Bandra Kurla Complex,<br>Bandra(E), Mumbai-400051 |
| BSE Scrip Code : <b>532341</b>                                                                                                                                | NSE Symbol: <b>IZMO</b>                                                                                                                                                                                     |

Dear Sir/Ma'am,

**Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

Pursuant to Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 (as amended), please find enclosed the disclosure of Related Party Transaction on a Consolidated basis for the half year ended September 30th, 2020, in the format specified in the relevant Accounting Standards.

The above information is also available on the website of the Company, viz., **[www.izmoltd.com](http://www.izmoltd.com)**.

Request you to take the same on record.

Yours faithfully,  
**For IZMO Limited**



**Danish Reza**  
**Company Secretary and Compliance Officer**  
**Enc: As Above**

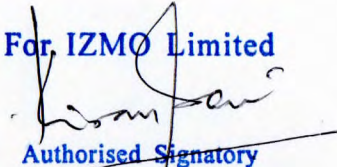


**Izmo Limited**

Related Party transactions during the period from Apr'20 to Sept'20-Consolidated Basis

(Amount in Rs. Lakhs)

| S.No. | Nature of Transactions                                           | Subsidiary Companies | Key Management Personnel (KMP) | Enterprises in which KMP or their relative have a significant influence |
|-------|------------------------------------------------------------------|----------------------|--------------------------------|-------------------------------------------------------------------------|
| 1     | <b><u>Rental Income:</u></b>                                     |                      |                                |                                                                         |
|       | Si2 Microsystems Pvt Ltd.,                                       | -                    | -                              | 17.88                                                                   |
|       | Hughes Precision Manufacturing Pvt. Ltd                          |                      |                                | 7.81                                                                    |
| 2     | <b><u>Support Service charges/Reimbursement of Expenses:</u></b> |                      |                                |                                                                         |
|       | Hughes Precision Manufacturing Pvt. Ltd                          |                      |                                | 4.97                                                                    |
|       | Si2 Microsystems Pvt Ltd.,                                       |                      |                                | 2.37                                                                    |
| 3     | <b><u>Remuneration &amp; Salaries</u></b>                        | -                    | 66.25                          | -                                                                       |
| 4     | <b><u>Receivables:</u></b>                                       |                      |                                |                                                                         |
|       | Si2 Microsystems Pvt Ltd.,                                       |                      |                                | 107.60                                                                  |
|       | Hughes Precision Manufacturing Pvt. Ltd                          |                      |                                | 2.03                                                                    |

For IZMO Limited  
  
Authorised Signatory

