



Dated: August 14, 2018

To,

LISTING COMPLIANCE DEPARTMENT
METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED
REGD OFF: 4TH FLOOR, VIBGYOR TOWERS,
PLOT No.C-62, OPP.TRIDENT HOTEL,
BANDRA KURLA COMPLEX, BANDRA EAST,
MUMBAI-400098

SCRIP SYMBOL: RAJPARIS

Dear Sir,

Sub: POLICY ON RELATED PARTY TRANSACTION

We wish to inform you that the Board of Directors of our Company have approved the 'RAJPARIS POLICY ON RELATED PARTY TRANSACTION' at their meeting held on 14TH AUGUST 2018. An authenticated draft of the policy is enclosed for your record.

We request you to kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For RAJPARIS CIVIL CONSTRUCTIONS LIMITED


R JEYAKUMAR
MANAGING DIRECTOR
DIN: 01740757



RAJPARIS CIVIL CONSTRUCTIONS LIMITED (RAJPARIS)

RAJPARIS POLICY ON RELATED PARTY TRANSACTION

[formulated in line with SECTION 188 OF THE Companies Act, 2013, and Regulation 23(1) of the Securities & Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015].

I. This policy may be called "RAJPARIS Policy on Related Party transaction".

II. This policy shall come into force from 14TH AUGUST 2018.

III. Covenants of the policy are:

i. RAJPARIS shall enter into transactions with related parties only on arm's length basis, supported by agreement or formal letter.

ii. If the transactions are not on arm's length basis, then, necessary compliances under Companies Act, 2013 and Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations), and other applicable legal provisions and requirements related to a listed company will be adhered to.

iii. For the purpose of Listing Regulations, transaction with a related party shall be considered material if the transaction / transactions to be entered into individually or taken together with the previous transactions during the financial year, exceeds the limits prescribed for each of the transactions under section 188 of the Companies Act, 2013 and the rules made there- under or the limits prescribed under Listing Regulations, if any from time to time, which are applicable from time to time and the said limits shall be determined with reference to the annual turnover or profits of the company as per the latest available annual financial statements of the Company.

By order of the Board

For RAJPARIS CIVIL CONSTRUCTIONS LIMITED


R JEYAKUMAR
MANAGING DIRECTOR
DIN: 01740757

CHENNAI

DATED: 14th AUGUST 2018