

ARTEMIS GLOBAL LIFE SCIENCES LIMITED

(Formerly - PTL PROJECTS LIMITED)

Regd Office : 414/1, 4th Floor, DDA Commercial Complex, District Centre, Janakpuri, New Delhi - 110058

CIN : U85191DL2011PLC216530

7th June, 2019

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400051

The Secretary
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Dear Sir,

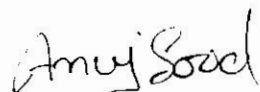
**Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirement) Regulations, 2015**

In Terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find enclosed herewith relevant disclosure of Related Party Transactions for the financial year ended March 31, 2019.

Thanking You,

Yours faithfully,

For Artemis Global Life Science Limited



(Anuj Sood)

Company Secretary & Compliance officer

Encl : as above

**ARTEMIS GLOBAL LIFE SCIENCES LIMITED
(FORMERLY KNOWN AS PTL PROJECTS LIMITED)**

2 **Disclosure of the relationship and transactions in accordance with Ind AS 24 Related Party Disclosure**

Relationship	Name of Related Party
Holding	Constructive Finance Private
Subsidiaries	Artemis Health Sciences Ltd.(AHSL)
Step Subsidiary	Artemis Medicare Services Ltd. (AMSL)
Step Subsidiary	Athena Eduspark Ltd (AEL)
Step Subsidiary	Artemis Cardiac Care Private Ltd
Non - Executive Director	Mr. Neeraj Kanwar
Non - Executive Director	Mr. Harish Bahadur
Independent Director	Dr. S. Narayan
Independent Director	Mr. Sanjay Baru
Independent Director	Mr. Akshaykumar Chudasama
Independent Director	Mr. U.S. Anand
Key Managerial Person	Dr. Devlina Chakravarty (MD)
Key Managerial Person	Ms. Aastha Kalra (CFO)
Key Managerial Person	Mr. Anuj Sood (Company Secretary)

Disclosure of the relationship and transactions in accordance with Related Party Disclosure

2018-19

in LAKH

Particulars	Subsidiaries	Holding	Key Management Personnel / Non Executive Director	Total
Lease Income Received (Right to use). Artemis Medicare Services Limited	40.80	-	-	40.80
Rent paid, Constructive Finance Private Limited	-	0.12	-	0.12
Sitting Fees paid - Mr. Onkar S. Kanwar	-	-	0.80	0.80
Sitting Fees paid - Mr. Neeraj Kanwar	-	-	0.40	0.40
Sitting Fees paid - Mr. S. Narayan	-	-	1.70	1.70
Sitting Fees paid - Mr. Harish Bahadur	-	-	1.85	1.85
Sitting Fees paid - Mr. Sanjay Baru	-	-	0.70	0.70
Sitting Fees paid - Mr. Akshaykumar Chudasama	-	-	1.40	1.40
Sitting Fees paid - Mr. U. S. Anand	-	-	1.25	1.25
Salary Paid - Ms. Aastha Kalra	-	-	-	12.73
Salary Paid - Mr. Anuj Sood	-	-	-	11.78
Amount Outstanding Dr./ (Cr.)- 31.03.2019				
Trade Receivable/(Payable)				
Artemis Medicare Services Ltd.	-	-	-	-
Constructive Finance Private Limited	-	-	-	-