

11th December, 2019

BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code No. 531429

Dear Sir,

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

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended 30th September, 2019.

You are requested to take the same on your records.

Thanking you,

Yours faithfully
For Advent Computer Services Limited

Michael Arul
Chairman and Managing Director

**Related Party Transaction on a Consolidated Basis for Half Year Ended
30th September, 2019**

A) List of Related Parties

i. Promoters / Promoter Group:

Mr. Michael Arul
CCG GmbH

ii. Enterprise which holds more than 20% of Equity Shares:

CCG GmbH - Promoter Group

iii. Key Management Personnel (KMP):

Mr. Michael Arul - Chairman and Managing Director
Mr. Vishal Desai - Company Secretary & Compliance Officer
Mr. Rahul Jain – Chief Financial Officer (CFO)

**iv. Enterprise owned or significantly influenced by KMP or their relatives or
with whom transactions have taken place:**

CCG Technologies India Private Limited

B) Transaction with related party as on half year ended 30.09.2019

Sr.No.	Name of the Related Party	Nature of Relationship	For the half year ended 30.09.2019
1.	Mr. Michael Arul	Loan Taken by Company	Rs. 1,00,590/-
2.	Mr. Vishal Desai	Remuneration	Rs. 90600/-
3.	Mr. Rahul Jain	Remuneration	Rs. 90600/-

Yours faithfully
For Advent Computer Services Limited

Michael Arul
Chairman and Managing Director