

July 18, 2020

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001
Maharashtra India
Scrip Code: 533982

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai-400051
Maharashtra India
Symbol: TERASOFT

Dear Sir(s),

Sub: Disclosures of Related Party Transactions under Regulation 23(9) of SEBI LODR Regulations.

Please find enclosed the disclosure on Related Party Transactions of the Company for the half year ended March 31, 2020. This disclosure is being made in compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and records.

For Tera Software Limited



Shabnam Siddiqui
Company Secretary
Encl: a/a



CIN: L72200TG1994PLC018391

RELATED PARTY TRANSACTIONS:**Transaction for the half year ended 31st March, 2020:**

Party Name	Relation	Nature of transaction	Value of transaction	Closing balance as on 31-03-2020
Mr. T. Gopichand	Key Managerial Personnel (Vice Chairman & Managing Director), Spouse of Smt. T. Pavana Devi & Brother of Sri T. Bapaiah Chowdary.	Remuneration for Receiving Services	42,00,000	2,16,45,036
Mr. T. Gopichand (HUF)	Key Managerial Personnel (Vice Chairman & Managing Director)	Interest on Unsecured loans to Company	7,95,828	1,41,49,045
Smt. T. Pavana Devi	Director of the Company Spouse of Sri T. Gopichand (Vice Chairman & Managing Director)	Sitting Fees	27,000	NIL
Mr. T. Bapaiah Chowdary	Director of the Company Brother of Sri T. Gopichand (Vice Chairman & Managing Director)	Sitting Fees	34,000	NIL
Mr. T. Madhu Mitra	Son of Sri T. Gopichand (Vice Chairman & Managing Director) & Smt. T. Pavana Devi, Director	Remuneration for Services	5,60,172	1,48,741
Mrs. T. Vindhya	Daughter-in-law of Sri T. Gopichand (Vice Chairman & Managing Director) & Smt. T. Pavana Devi, Director	Remuneration for Services	4,35,600	1,18,200
Mr. T. Girish	Son of Sri T. Bapaiah Chowdary, Director	Remuneration for Services	3,54,114	1,14,038
Raja Enterprises	Owned by Sri T. Bapaiah Chowdary	Purchase of Clamps, Bolts, Nuts etc for the AP Fiber Grid Project & Odisha BBNL	3,18,459	23,28,757

For Tera Software Limited**O. Babu Reddy**
Chief Financial Officer