

November 13, 2019

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No.C/1, G-Block
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051

Scrip Code – 523445

Trading Symbol - RIIL

Dear Sirs,

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

In terms of Regulation 23(9) of the Listing Regulations, we enclose disclosure of related party transactions on a consolidated basis, in the format specified in the accounting standard, for the half year ended September 30, 2019.

Please take the same on record.

Thanking you,

Yours faithfully,
For **Reliance Industrial Infrastructure Limited**



Shailesh Dholakia
Company Secretary and Compliance Officer

Encl.: As above

Reliance Industrial Infrastructure Limited - Consolidated Related Party Details

i) List of Related Parties and Relationships :

Sr. No.	Name of the Related Party	Relationship
i)	Reliance Industries Limited	Entity Exercising Significant Influence
ii)	Reliance Europe Limited	Associate
iii)	Shri Dilip V. Dherai	Key Managerial Personnel (Whole Time Director)
iv)	Shri Salil Kumar Mishra	Key Managerial Personnel (Chief Financial Officer upto 12th July 2019)
v)	Shri Krimesh Divecha	Key Managerial Personnel (Chief Financial Officer from 12th July 2019)
vi)	Shri Shailesh Dholakia	Key Managerial Personnel (Company Secretary & Compliance Officer)

ii) Disclosure of Related Party Transactions for the half year ended 30th September 2019 :

(₹ in Lakhs)

Particulars	Name of the Related Party	Relationship	Amount
1 Income from Operations	Reliance Industries Limited	Entity Exercising Significant Influence	3006.93
2 Other Income	Reliance Industries Limited	Entity Exercising Significant Influence	22.36
3 Payment of Remuneration	Shri Dilip V. Dherai	Key Managerial Personnel	57.18
	Shri Salil Kumar Mishra	Key Managerial Personnel	21.32
	Shri Krimesh Divecha	Key Managerial Personnel	8.10
	Shri Shailesh Dholakia	Key Managerial Personnel	43.91


