DQ ENTERTAINMENT (INTERNATIONAL) LIMITED

644, Aurora colony, Road No.3, Banjara Hills, Hyderabad - 500 034. INDIA
Tel: +91-40-23553726 & 27 Fax:+91-40-23552594
CIN: L92113TG2007PLC053585

July 02, 2019

The Manager (Listing) Department of Corporate Services BSE Limited P J Towers, Dalal Street, Mumbai — 400 001 Company Code: 533176 (BSE)	The Manager (Listing), National Stock Exchange of India Limited, "Exchange Plaza" Bandra - Kurla Complex Mumbai- 400 051 Company Code: DQE (NSE)

Subject: Disclosure of Related Party Transactions

Dear Sir/Madam,

Please find enclosed disclosure of Related Party Transactions for the half year ended 31st March, 2019 pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further, the said disclosure is also available on the Company's website, www.dqentertainment.com

You are requested to take the above information on record and oblige.

Thanking you

Yours truly
For DQ Entertainment (International) Limited

Sukhmani Walia
(Company Secretary & Compliance Officer)

Related parties and their relationships

i) Holding and Subsidiary Companies

a. DQ Entertainment (Mauritius) Limited - Holding company
b. DQ Entertainment Plc - Parent of holding company
c. DQ Entertainment (Ireland) Limited - Subsidiary company
d. DQ Entertainment USA, LLC- Subsidiary of Subsidiary company
e. DQ Entertainment (International) Films Limited - Joint Venture company by DQE India and DQE Plc.

ii) Key management personnel

Mr. Tapaas Chakravarti – Chief Managing Director and CEO
Mr. Sanjay Choudhary - Chief Financial Officer
Ms.Sukhmani Walia - Company Secretary

iii) Relatives of Key Management Personnel with whom the Company had transactions during the year -

Mrs. Rashmi Chakravarti (wife of Mr. Tapaas Chakravarti)
Ms. Nivedita Chakravarti (Daughter of Mr. Tapaas Chakravarti)

iv) Firm in which a Director is a partner

R & A Associates

v) Relative of a director

Hatim Adenwala - Senior Vice president Human Resources

Transactions with above in the ordinary course of business

Particulars	Apr'18 to Mar'19
i) Subsidiary Company	
Production consultancy provided to DQ Entertainment (Ireland) Limited	24,66,15,244
Professional consultancy & Others to DQ Entertainment (Ireland) Limited	50,60,115
ii) Key Management Personnel	
Loan (re-paid)/ taken - Managing Director & Chief Executive Officer	-
Remuneration	99,99,996
iii) Relative of Key Management Personnel and Director	
Remuneration	99,99,996
iv) Associate of the Ultimate Holding Company	
Revenue from Animation	-
Revenue from Distribution	-
v) Professional fee to	
Director	1,20,000
Firm in which a Director is a partner	4,200,000

Sukhmani Walia

DQ Entertainment (International) Limited Hyderabad