



Central Depository Services (India) Limited



30th May, 2019

**The Manager,
Listing Compliance Department,
National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051**

Dear Sir/ Madam,

Sub: Submission of Related Party Transactions

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit the attached note on Related Party Transactions, on consolidated basis, drawn in accordance with applicable accounting standards for the year ended 31st March, 2019

Kindly take the same on record.

Thanking you,

Yours faithfully,

**Lalit Sharma
Company Secretary**



Consolidated

Information on related party transactions as required by Ind AS 24 – ‘Related party disclosures’ for the year ended March 31, 2019.

Description of relationship	Names of related parties
Entity having significant influence	BSE Limited
Subsidiaries of the entity having significant influence	Marketplace Technologies Private Limited Indian Clearing Corporation Limited
Associate having significant influence in subsidiary-CCRL	Multi Commodity Exchange of India Ltd
Key Management Personnel (KMP)	P. S. Reddy - MD & CEO
	T S Krishna Murthy
	R. M. Malla (appointed w.e.f. July 30, 2016)
	B. Prasada Rao (appointed w.e.f. October 21, 2016)
	Jayshree Vyas (ceased to be director w.e.f. January 17, 2017)
	A. Krishna Kumar (appointed w.e.f. July 30, 2016)
	Usha Narayanan (appointed w.e.f. April 24, 2017)
	C. Venkat Nageswar (appointed w.e.f. June 28, 2016)
	Nehal Vora
	Nayan Mehta
	K.V. Subramanian



Details of related party transactions

(Rs. in lakh)

Particulars	For the Quarter Ended 31.03.2019	For the Year Ended 31.03.2019
<u>BSE Limited</u>		
Rendering of services	14.10	107.12
Receiving of services	2.72	68.89
Dividend Paid	-	877.80
<u>Balances outstanding at the end of the year</u>		
Trade receivables	12.31	12.31
<u>Marketplace Technologies Private Limited</u>		
Rendering of services	-	0.11
Receiving of services	6.59	6.59
<u>Balances outstanding at the end of the year</u>	-	-
<u>Indian Clearing Corporation Limited</u>		
Rendering of services	0.29	6.99
Receiving Services	-	-
<u>Balances outstanding at the end of the year</u>		
Trade receivables	0.06	0.06
<u>Multi Commodity Exchange Of India Limited</u>		
Rendering of services	0.01	8.19
<u>Balances outstanding at the end of the year</u>	-	-
<u>KMP</u>		
Shri. P.S. Reddy		
Short term employee benefits Salaries , Allowances and Bonus*	54.99	192.72
Long term employee benefits Leave encashment	40.71	40.71

