

Date: June 4, 2019

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza
C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Symbol: BSE

ISIN: INE118H01025

Dear Sirs,

Ref: Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Subject: Disclosure of Related Party Transactions as on March 31, 2019.

In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to submit herewith the disclosure of Related Party Transactions, on a consolidated basis as on March 31, 2019.

This is for your information and record.

Yours faithfully,
For BSE Limited


Prajakta Powle
Company Secretary and Compliance Officer

Encl: a/a

Related party transactions – BSE Limited Consolidated

Sr. No.	Control	Entities
a.	Subsidiary Companies (not consolidated)	
		BSE CSR Integrated Foundation
		BFSI Sector Skill Council of India
		BIL - Ryerson Technology Startup Incubator Foundation
b.	Trusts set-up by the Group	
		BSE Investors' Protection Fund (Formerly known as "The Stock Exchange Investors' Protection Fund Trust")
		The Stock Exchange Education & Research Services
		The Stock Exchange Foundation
		The Stock Exchange Charities
		Seth K. R. P. Shroff Stock Exchange Sarvajanik Fund
		Shri Phiroze Jeejeebhoy Memorial Trust
		BSE Employee's Gratuity Fund
		BSE Employee's Provident Fund
		ICCL Employee's Gratuity Fund
c.	Associate	
		Central Depository Services (India) Limited (CDSL) (from June 30, 2017)
		CDSL Ventures Limited (from June 30, 2017)
		CDSL Insurance Repository Limited (from June 30, 2017)
		CDSL Commodity Repository Limited (from June 30, 2017)
		Asia Index Private Limited
		BSE EBIX Insurance Broking Private Limited (w.e.f March 15, 2018)
		Marketplace EBIX Technology Services Private Limited (w.e.f April 3, 2018)
d.	Key Management Personnel and their relatives (KMP)	
		Shri Sethurathnam Ravi – Chairman and Public Interest Director (upto February 4, 2019)
		Shri Ashishkumar Chauhan - Managing Director and Chief Executive Officer
		Justice Vikramajit Sen - Public Interest Director
		Shri Sumit Bose - Public Interest Director
		Shri S. S. Mundra - Public Interest Director

Sr. No.	Control	Entities
		Shri David Wright - Public Interest Director
		Shri Umakant Jayaram - Public Interest Director (w.e.f February 4, 2019)
		Smt. Usha Sangwan - Shareholder Director
		Smt. Rajeshree Sabnavis - Shareholder Director
		Shri Roland Schwinn - Shareholder Director (upto April 2, 2018)
		Dr. Sriprakash Kothari - Shareholder Director (upto February 28, 2019)

Following are the transactions with related parties and the year-end balances:

Particulars	For the year ended	
	March 31, 2019 (Rs in Lakhs)	March 31, 2018 (Rs in Lakhs)
Subsidiary Companies		
Income		
BFSI Sector Skill Council of India		
Rent and Infrastructure Charges	23	10
Administrative and Other Expenses (Recoveries)	1	2
BSE CSR Integrated Foundation		
Administrative and Other Expenses (Recoveries)	0 [^]	-
Expenditure		
BSE CSR Integrated Foundation		
Contribution to corporate social responsibility	391	389
Trusts set-up by the Company		
Income		
BSE Investors' Protection Fund		
Administrative and Other Expenses (Recoveries)	230	258
Rent	14	18
Expenditure		
Contribution to IPF (a proportion of listing fee)	145	132
Rent	58	61
Associate		
Income		

Particulars	For the year ended	
	March 31, 2019 (Rs in Lakhs)	March 31, 2018 (Rs in Lakhs)
Asia Index Private Limited		
Rent and Infrastructure Charges	138	138
Administrative and Other Expenses (Recoveries)	29	30
Central Depository Services (India) Limited (CDSL) (from June 30, 2017)		
Rent and Infrastructure Charge	1	86
Administrative and Other Expenses (Recoveries)	-	28
Miscellaneous Income	19	9
Other charges	37	-
Recovery of IPO expenses withheld	511	-
Expenditure		
Central Depository Services (India) Limited (CDSL) (from June 30, 2017)		
Purchase of Capital Assets	-	14
Administrative and Other Expenses	90	254
KMP		
Expenditure		
Salaries, Allowances and Bonus *		
Short term Employee benefits		
Shri Ashishkumar Chauhan	664	614

*Includes the variable pay of the prior years and variable pay charged in the statement of profit and loss to the extent of payment made as required by Securities Contract (Regulation) (Stock Exchanges and Clearing Corporations) Regulations 2018.

The Group provides long term benefits in the form of Gratuity to key managerial personnel along with all employees, cost of same is not identifiable separately and not disclosed.

Particulars	March 31, 2019 (Rs in Lakhs)	March 31, 2018 (Rs in Lakhs)
Subsidiary		
Assets		
Investments		
BSE CSR Integrated foundation	5	5
BFSI Sector Skill Council of India	105	105
BIL - Ryerson Technology Startup Incubator Foundation	1	1



Particulars	March 31, 2019 (Rs in Lakhs)	March 31, 2018 (Rs in Lakhs)
Trusts set-up by the Group		
Assets		
Receivable		
BSE Investors' Protection Fund	62	31
Net defined benefit assets		
BSE Employee's Gratuity Fund	2,482	1,952
ICCL Employee's Gratuity Fund	145	94
Liabilities		
Deposit		
BSE Investors' Protection Fund	6	6
Associates		
Assets		
Investments		
Asia Index Private Limited	1	1
Central Depository Services (India) Limited (CDSL) (from June 30, 2017)	37,369	37,369
Receivable		
Asia Index Private Limited	2	2
Liabilities		
Deposit		
Asia Index Private Limited	92	92
Central Depository Services (India) Limited (CDSL) (from June 30, 2017)	-	73
Payable		
Central Depository Services (India) Limited (w.e.f. June 30, 2017)	11	21

^ Less than ₹ 50,000/-

