

Date: November 26, 2019

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot no.C-1,
Block G, Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Symbol: BSE

ISIN: INE118H01025

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

Subject: Disclosure of Related Party Transactions for half year ended September 30, 2019.

Dear Sirs,

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 for half year ended September 30, 2019.

This is for your information and record.

Yours faithfully,
For BSE Limited

RV


Prajakta Powle
Company Secretary and Compliance Officer

Encl: a/a

Consolidated disclosure of related party transactions for the half year ended September 30, 2019 of BSE Limited.

Sr.	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 Ventures Limited
		CDSL Insurance Repository Limited
		CDSL Commodity Repository Limited
		Asia Index Private Limited
		BSE EBIX Insurance Broking Private Limited
		Marketplace EBIX Technology Services Private Limited
		Pranurja Solutions Limited (w.e.f. May 7, 2019)
d.	Key Management Personnel and their relatives (KMP)	
		Justice Vikramajit Sen - Chairman (w.e.f May 22, 2019) & Public Interest Director
		Shri Ashishkumar Chauhan - Managing Director and Chief Executive Officer
		Shri Sumit Bose - Public Interest Director
		Shri S S Mundra - Public Interest Director
		Shri David Wright - Public Interest Director
		Shri Umakant Jayaram - Public Interest Director
		Su Shri Jayshree Vyas - Public Interest Director (w.e.f April 25, 2019)
		Smt. Usha Sangwan - Shareholder Director
		Smt. Rajeshree Sabnavis - Shareholder Director (Upto July 15, 2019)



Following are the transactions with related parties on consolidated basis for the half year and the balances as on September 30, 2019 of BSE Limited:

Particulars	Transactions for the half year ended September 30, 2019 (Rs. in Lakhs)
Subsidiary Companies	
Income	
BFSI Sector Skill Council of India	
Rent and Infrastructure Charges	19
Administrative and Other Expenses (Recoveries)	0^
Trusts set-up by the Company	
Income	
BSE Investors' Protection Fund	
Administrative and Other Expenses (Recoveries)	174
Rent	5
Expenditure	
Contribution to IPF (a proportion of listing fee)	79
Rent	33
Associate	
Income	
Asia Index Private Limited	
Rent and Infrastructure Charges	70
Administrative and Other Expenses (Recoveries)	14
Central Depository Services (India) Limited	
Other charges	38
Miscellaneous Income	15
BSE Ebix Insurance Broking Private Limited	
Rent and Infrastructure Charges	1
Administrative and Other Expenses (Recoveries)	0^
Pranurja Solutions Limited (w.e.f May 7, 2019)	
Rent and Infrastructure Charges	1
Administrative and Other Expenses (Recoveries)	0^
Expenditure	
Central Depository Services (India) Limited	
Administrative and Other Expenses	52



Particulars	Transactions for the half year ended September 30, 2019 (Rs. in Lakhs)
KMP	
Expenditure	
Salaries, Allowances and Bonus *	
Short term Employee benefits	
Shri Ashishkumar Chauhan	481

*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	Balances as at September 30, 2019 (Rs in Lakhs)
Subsidiary	
Assets	
Investments	
BSE CSR Integrated foundation	5
BFSI Sector Skill Council of India	105
BIL - Ryerson Technology Startup Incubator Foundation	1
Trusts set-up by the Group	
Assets	
Receivable	
BSE Investors' Protection Fund	58
Net defined benefit assets	
BSE Employee's Gratuity Fund	2,547
ICCL Employee's Gratuity Fund	155
Liabilities	
Deposit	
BSE Investors' Protection Fund	6
Associates	
Assets	
Investments	
Asia Index Private Limited	1
Central Depository Services (India) Limited	37,369
CDSL Commodity Repository Limited (Indirect Associate)	1,200



Particulars	Balances as at September 30, 2019 (Rs in Lakhs)
BSE Ebix Insurance Broking Private Limited (Indirect Associate)	200
Pranurja Solutions Limited (Indirect Associate)	1,047
Marketplace EBIX Insurance Broking Private Limited (Indirect Associate)	140
Receivable	
Asia Index Private Limited	18
BFSI Sector Skill Council of India	3
BSE Ebix Insurance Broking Private Limited	0^
Pranurja Solutions Limited (w.e.f May 7, 2019)	0^
Liabilities	
Deposit	
Asia Index Private Limited	92
Payable	
Central Depository Services (India) Limited	10

^ Less than ₹ 50,000/-

