



May 21, 2020

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 - RIL

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, disclosure of related party transactions on a consolidated basis, in the format specified in the relevant accounting standards, for the half year ended March 31, 2020, is enclosed herewith.

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 Krimesh Divecha	Key Managerial Personnel (Chief Financial Officer)
v)	Shri Shailesh Dholakia	Key Managerial Personnel (Company Secretary & Compliance Officer)

ii) Disclosure of Related Party Transactions for the half year ended 31st March 2020 :

				(₹ in Lakhs)
Sr No.	Particulars	Name of the Related Party	Relationship	Amount
1	Income from Operations	Reliance Industries Limited	Entity Exercising Significant Influence	3022.85
2	Payment of Remuneration	Shri Dilip V. Dherai	Key Managerial Personnel	49.54
		Shri Krimesh Divecha	Key Managerial Personnel	20.27
		Shri Shailesh Dholakia	Key Managerial Personnel	29.60

