



May 12, 2021

**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, 2021, is enclosed herewith.

Please take the same on record.

Thanking you,

Yours faithfully,  
For **Reliance Industrial Infrastructure Limited**

A handwritten signature in blue ink, appearing to read "Shailesh Dholakia", is written over a horizontal line.

**Shailesh Dholakia**  
**Company Secretary and Compliance Officer**

Encl.: As above

**Related Party disclosure for Reliance Industrial Infrastructure Limited on a consolidated basis for the half year ended March 31, 2021**

**i) List of Related Parties and Relationships:**

Sr. No.	Name of the Related Party	Relationship
1	Reliance Industries Limited	Entity Exercising Significant Influence
2	Shri Dilip V. Dherai	Key Managerial Personnel (Whole Time Director)
3	Shri Krimesh Divecha	Key Managerial Personnel (Chief Financial Officer)
4	Shri Shailesh Dholakia	Key Managerial Personnel (Company Secretary & Compliance Officer)

**ii) Transactions during half year ended March 31, 2021 with Related Parties:**

(₹ in Lakhs)

Sr. No.	Nature of Transaction (Excluding Reimbursements)	Entity Exercising Significant Influence	Key Managerial Personnel	Total
1	Income from Operations	26 59.14		<b>26 59.14</b>
2	Payment to Key Managerial Personnel		1 32.47	<b>1 32.47</b>

**For Reliance Industrial Infrastructure Limited**



**Shailesh Dholakia**  
**Company Secretary and Compliance Officer**