



May 4, 2022

**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 - RIIL**

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, please find enclosed the disclosure of Related Party Transactions for the period from October 1, 2021 to March 31, 2022.

Please take the same on record.

Thanking you,

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

A handwritten signature in blue ink, appearing to read "S. Dholakia", with a horizontal line underneath.

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

Encl.: As above

							Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
S. No	Details of the party (listed entity /subsidiary) entering into the transaction	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments					
	Name					Opening balance as on 1st October 2021 Dr/(Cr)	Closing balance as on 31st March 2022 Dr/(Cr)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	
1	Reliance Industrial Infrastructure Limited	Entity Exercising Significant Influence	Sale of services	As per long term contracts approved by the Audit Committee, Board of Directors and Shareholders of the Company	3,242.57	1,552.89	1,599.21	NA	NA	NA	NA	NA	NA	NA	NA	
2	Reliance Industrial Infrastructure Limited	Entity Exercising Significant Influence	Equity Investment	-	144.13	-	-	NA	NA	NA	Payment of second and final call money on rights equity shares	NA	NA	NA	Purpose as stated in the Offer Document of the Issuer	
3	Reliance Industrial Infrastructure Limited	Key Managerial Personnel	Remuneration of Key Managerial Personnel	As per the Remuneration Policy	51.18	-	-	NA	NA	NA	NA	NA	NA	NA	NA	
4	Reliance Industrial Infrastructure Limited	Key Managerial Personnel	Remuneration of Key Managerial Personnel	As per the Remuneration Policy	30.30	-	-	NA	NA	NA	NA	NA	NA	NA	NA	
5	Reliance Industrial Infrastructure Limited	Key Managerial Personnel	Remuneration of Key Managerial Personnel	As per the Remuneration Policy	11.89	-	-	NA	NA	NA	NA	NA	NA	NA	NA	
6	Reliance Industrial Infrastructure Limited	Key Managerial Personnel	Remuneration of Key Managerial Personnel	As per the Remuneration Policy	7.58	-	-	NA	NA	NA	NA	NA	NA	NA	NA	

*[Handwritten signature]*