



November 12, 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 - 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, disclosure of related party transactions on a consolidated basis, in the format specified in the relevant accounting standards, for the half year ended September 30, 2020, 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", with a horizontal line underneath.

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 September 30, 2020

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 September 30, 2020 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 37.72		26 37.72
2	Other Income - Dividend	22.73		22.73
3	Investment in Equity Shares	72.07		72.07
4	Payment of Key managerial Personnel		1 06.54	1 06.54

For Reliance Industrial Infrastructure Limited

Shailesh Dholakia
Company Secretary and Compliance Officer