



15th May, 2019

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: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed details of related party transactions on a consolidated basis for the half year ended March 31, 2019.

Please take the same on record.

Thanking you,

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

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

Shailesh Dholakia
Company Secretary and Compliance Officer

Encl.: As above

Reliance Industrial Infrastructure Limited - Consolidated Related Party Details

i) List of Related Parties where control exists and also Related Parties with whom transactions have taken place and relationships:

Sr. No.	Name of the Related Party	Relationship
i)	Reliance Industries Limited	Entity Exercising Significant Influence
ii)	Reliance Europe Limited	Associate Company
iii)	Shri Dilip V. Dherai	Key Managerial Personnel (Whole Time Director)
iv)	Shri Salil Kumar Mishra	Key Managerial Personnel (Chief Financial Officer)
v)	Shri Shailesh Dholakia	Key Managerial Personnel (Company Secretary and Compliance Officer)

ii) Disclosure of Related Party Transactions for the half year ended March'19

				(₹ in Lakh)
Sr. No.	Particulars	Name of Related Party	Relationship	Amount
1	Income from Operations	Reliance Industries Limited	Entity Exercising Significant Influence	30 64.83
2	Other Expenses	Reliance Industries Limited	Entity Exercising Significant Influence	4.96
3	Payment of remuneration	Shri Dilip V. Dherai	Key Managerial Personnel	46.14
		Shri Salil Kumar Mishra	Key Managerial Personnel	39.21
		Shri Shailesh Dholakia	Key Managerial Personnel	31.12


