

June 3, 2019

BSE Limited

Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

SCRIP CODE: 503960

National Stock Exchange of India Limited

Listing Department,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

SCRIP CODE: BBL

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

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find enclosed herewith details of disclosure of Related Party Transactions, for the half year ended March 31, 2019.

You are requested to take the same on your record.

Thanking you,

Yours sincerely,

For Bharat Bijlee Limited



Durgesh N. Nagarkar

**Company Secretary & Senior General Manager,
Legal**



Encl.: a/a



**Related Party disclosure for Bharat Bijlee Limited on a consolidated basis
- Half year ended 31st March, 2019**

I. List of Related Parties with whom transactions have taken place and relationships

- A. Key Management Personnel
A1. Mr. Nikhil J. Danani, Vice Chairman & Managing Director
A2. Mr. Nakul P. Mehta, Vice Chairman & Managing Director
A3. Mr. Shome N. Danani, Executive Director (son of Mr. Nikhil J. Danani)
- B. Enterprises over which any of (A) can exercise control or significance influence
B1. Danmet Chemicals Pvt. Ltd.

II. Transactions during half year ended 31st March, 2019 with Related Parties:

Nature of transaction	With	Rs in lakhs
Short-term Employee Benefits Paid	A1	230.44
	A2	168.55
	A3	43.82
Purchases	B1	118.48
Rent Received	B1	2.56

