

4th June, 2021

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400001

National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex,
Bandra (E)
Mumbai – 400051.

Scrip Code: 539254

Scrip Code: ADANITRANS

Dear Sir,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 23(9) of SEBI Listing Regulations, please find enclosed herewith the details of Related Party Transactions on a consolidated basis, drawn in accordance with the applicable accounting standards for the half year ended on 31st March, 2021 in the prescribed format.

Kindly take the same on records.

Thanking you,

Yours faithfully,
For **Adani Transmission Limited**



Jaladhi Shukla
Company Secretary

Encl: as above.

Consolidated disclosure of related party transactions and balances for the half year ended on 31st March, 2021

As per the Ind AS 24, disclosure of transactions with related parties, are given below:

Name of related parties & description of relationship

(A) Ultimate Holding Entity	S. B. Adani Family Trust (SBAFT)
(B) Key Management Personnel	<ol style="list-style-type: none"> 1. Mr. Gautam S. Adani, Chairman 2. Mr. Anil Sardana, Managing Director and CEO 3. Mr. Kaushal Shah, Chief Financial Officer (upto 2nd February, 2021) 4. Mr. Jaladhi Shukla, Company secretary
(C) Non-Executive Directors	<ol style="list-style-type: none"> 1. Mr. K. Jairaj 2. Mrs. Meera Shankar 3. Dr. Ravindra Dholakia
(D) Enterprises over which (A) or (B) above have significant influence	<ul style="list-style-type: none"> • Adani Infra (India) Limited • Adani Enterprises Limited • Adani Foundation • Adani Infrastructure Management Service Limited • Adani Institute for Education and Research • Adani Ports and Special Economic Zone Limited • Adani Power (Mundra) Limited • Adani Properties Private Limited • Adani Township & Real Estate Company Private Limited • AEML Gratuity Fund • AEML Superannuation Fund • Karnavati Aviation Private Limited • Mundra Solar PV Limited • Raipur Energen Limited

Nature of Transactions	Amount (In Crores)
Advance paid towards Purchase of Power	108.60
Advance paid towards Purchase of Power - Received back	250.00
Contribution to Employee Benefits	8.87
Corporate Social Responsibility Expenses	11.54

Nature of Transactions	Amount (In Crores)
Director Sitting Fees	0.10
Distribution on Perpetual Equity Instrument (Refer Note below)	111.76
Equipment Hire Income / Service Income	0.00
Interest Expense	5.25
Interest Income	98.62
Loan Given	959.07
Loan Receive back	960.51
Loan Repaid back	177.14
Loan taken	527.91
Operating and Maintenance expenses	27.57
Professional and Consultancy Fees	10.25
Purchase of Power (net of discount)	360.70
Purchase of Services	80.30
Purchase of Fixed Asset	0.47
Purchase of Goods	2.12
Purchase of Inventory	0.61
Reimbursement of Expense	10.55
Remuneration - Post Employment	0.15
Remuneration - Short Term Benefit	4.57
Rent Expenses	1.49
Sale of Goods	0.02
Sale of Inventory	0.64
Sale of Services	0.00
Sale of Stores & Spares	0.40
Services Provided	0.01

All above transactions are in the normal course of business and are made on terms equivalent to those that prevail at arm's length transactions.

Note:

Accrued on Perpetual Equity, infused by Entity under common control.