

April 20, 2023

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 Sir(s) / Madam,

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 half year commencing from October 01, 2022 to March 31, 2023.

Kindly take the above on record and disseminate.

Thanking you,

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

Amitkumar Mundhe 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-corpor- advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the repo when such transaction was undertaken.							· ·	• •	
Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction Name	Details of the cou	Type of related party transaction	Details of other related party transaction	Value of the related party transaction	Remarks on approval by audit committee	Value of transaction during the reporting	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	Relationship of the counterparty with the listed entity or its subsidiary	2		as approved by the audit committee		period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	d
1	Reliance Industrial Infrastructure Limited	Reliance Industries Limited	Entity Exercising Significant Influence	Sale of goods or services			As per long term contracts approved by the Audit Committee, Board of Directors and Shareholders of the Company	3441.76	2943.78	351.41	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
2		Reliance Industries Limited	Entity Exercising	1 '	Rent Paid		-	0.37	0.24	0.00	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
3	Infrastructure Limited Reliance Industrial	Reliance Jio Infocomm Limited	Significant Influence	transaction Purchase of		100.00		3.91	0.01	0.04	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
э	Infrastructure Limited	Kenance no mocomm Limited	Promoter Group	Purchase of goods or services		15.00	-	3.91	0.01	0.04	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
4	Reliance Industrial Infrastructure Limited	TV 18 Broadcast Limited	Promoter Group	Purchase of goods or services		100.00	-	3.91	0.00	0.00	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
5		Reliance Projects & Property Management Services Limited	Promoter Group	Purchase of goods or services		75.00	-	33.00	11.00	0.00	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
6	Reliance Industrial Infrastructure Limited	Reliance Sibur Elastomers Private Limited	Promoter Group	Sale of goods or services		30.00	-	3.58	1.33	0.10	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
7	Reliance Industrial Infrastructure Limited	Reliance Retail Limited	Promoter Group	Purchase of goods or services		80.00	-	23.80	0.02	0.02	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
8		Jamnagar Utilities And Power Private Limited	Promoter Group	Sale of goods or services		15.00	-	10.34	3.75	0.00	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
9	Reliance Industrial Infrastructure Limited	Dilip V Dherai	Key Managerial Personnel	Remuneration		0.00	As per the Remuneration Policy	53.81	0.00	0.00	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
10	Reliance Industrial Infrastructure Limited	Shailesh Dholakia*	Key Managerial Personnel	Remuneration			As per the Remuneration Policy	31.28	0.00	0.00	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
11	Reliance Industrial Infrastructure Limited	Amitkumar Mundhe**	Key Managerial Personnel	Remuneration			As per the Remuneration Policy	13.08	0.00	0.00	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
12	Reliance Industrial Infrastructure Limited	Sindhu Menon	Key Managerial Personnel	Remuneration			As per the Remuneration Policy	14.99	0.00	0.00	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A

*Resigned with effect from December 23, 2022. **Appointed with effect from December 24, 2022.

Note:
The value of the related party transaction approved by the audit committee represents the value approved by audit committee of the Company.
Sitting Fees paid to non-executive directors are not included in the statement.