

July 29, 2020

BSE Limited

Corporate Relationship Department,
Phiroze Jeejebhoy 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

Dear Sir / Madam,

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, 2020.

Request you to kindly take the same on your record.

Thanking You,

Yours sincerely,

For **Bharat Bijlee Limited**

Durgesh N. Nagarkar
Company Secretary & Senior General Manager,
Legal



**Related Party disclosure for Bharat Bijlee Limited on a consolidated basis
- Half year ended 31st March, 2020**

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)
 - A4. Mr. Yogendra Agarwal, Chief Financial Officer
 - A5. Mr. Durgesh N. Nagarkar, Company Secretary
- 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, 2020 with Related Parties:

(Rs in lakhs)			
Nature of transaction	With	During the year half-year ended	
		31st March, 2020	31st March, 2019
Short-term Employee Benefits Paid	A1	551.95	230.44
	A2	369.37	168.55
	A3	43.87	43.82
	A4	18.87	-
	A5	19.91	-
Purchases	B1	103.67	118.48
Rent Received	B1	2.56	2.56

For **Bharat Bijlee Limited**

Durgesh N. Nagarkar
Company Secretary & Senior General Manager,
Legal