

December 10, 2019

Scrip Code - 533520

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

IBULISL

National Stock Exchange of India Limited

‘Exchange Plaza’,
Bandra-Kurla Complex, Bandra (East)
MUMBAI – 400 051

Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

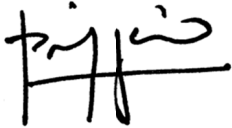
Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (hereinafter “**the Regulations**”), please find enclosed herewith disclosure of Related Party Transactions on Consolidated basis, in the format specified in the accounting standards for the half-year ended September 30, 2019.

Please take the same on record.

Thanking you,

Yours sincerely,

for **Indiabulls Integrated Services Limited**



Priya Jain
Company Secretary

Encl as above

Indiabulls Integrated Services Limited

(formerly SORIL Holdings and Ventures Limited)

Registered Office: Plot No. 448-451, Udyog Vihar, Phase-V, Gurugram-122016, Haryana | Tel: 0124 6681199 | Fax: 0124 6681111

Corporate Office: Indiabulls Finance Centre, Tower-1, CS 612/613, S. B. Marg, Elphinstone (W), Mumbai - 400013, Maharashtra | Tel: 022 62498580 | Fax: 022 61899600

CIN: L51101HR2007PLC077999, **Website:** www.indiabullsinTEGRATEDSERVICES.COM, **E-mail:** helpdesk@indiabulls.com



Related Party disclosure for Indiabulls Integrated Services Limited on a consolidated basis – Half year ended 30th September 2019

Names of the related party:

Subsidiaries:

SORIL Infra Resources Limited
Sentia Properties Limited
Lucina Infrastructure Limited
Albasta Wholesale Services Limited
Mahabala Infracon Private Limited
Ashva Stud and Agricultural Farms Limited
Indiabulls Life Insurance Company Limited
Indiabulls General Insurance Limited
Store One Infra Resources Limited
Airmid Aviation Services Limited
Indiabulls Rural Finance Private Limited (Formerly Littleman Fiscal Services Private Limited)
Indiabulls Enterprises Limited
Indiabulls Pharmacare Limited

Key management personnel:

Mr. Manvinder Singh Walia (Whole Time Director of the Company)

Transaction with related parties

Transactions and balances with its own subsidiaries are eliminated on consolidation. There is no other related party transactions during the half year ended 30th September, 2019.

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