

Date: November 25, 2022

BSE Limited Floor 25, P J Towers, Dalal Street, Mumbai – 400 001 India

Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 India

Exchange Plaza, C-1, Block G,

National Stock Exchange of India Limited

Scrip Code: 543529

Symbol: DELHIVERY

Sub: Disclosure of Related Party Transactions for the half year ended September 30, 2022

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, please find enclosed disclosure of Related Party Transactions for the half year ended September 30, 2022.

This disclosure will also be hosted on the Company's website viz. www.delhivery.com.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Delhivery Limited

Sunil Kumar Bansal Company Secretary & Compliance Officer Membership No: F4810

Place: Gurugram

Encl: As above

Delhivery Limited (formerly known as Delhivery Private Limited) Disclosure of Related Party Transctions for the Half Year ended September 30, 2022

(All amounts in Indian Rupees in millions)

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was Details of the party (listed entity /subsidiary) entering into Details of the counterparty Value of the related party transaction as Value of transaction during the reporting period Type of related party transaction 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, intercorporate deposits, advances or investr Details of the loans, inter-corporate deposits, advances or investments approved by the Nature (loan/ advance/ inter-corporate depo-investment PAN Name PAN Relationship of the counterparty with the listed entity or its subsidiary Closing Nature of indebtedness cost learner (loan/ issuance of debt/ any other etc.) Interest Rate (%) Tenure Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage) vestments in equity instrumen Delhivery Limito ourpose Delhivery Limited Delhivery USA LL Subsidiary of Delhivery Limited Deemed Investment 54 90 Delhivery Singapore Pte. Ltd.
Delhivery Freight Services Private Limited 3 Delhivery Limited Subsidiary of Delhivery Limited Deemed Investment 5 Delhivery Limited Orion Supply Chain Private Limited Subsidiary of Delhivery Limited Deemed Investment Spoton Logistics Private Limited (w.e.f. August 24, 2021) 6 Delhivery Limited Subsidiary of Delhivery Limited Deemed Investment 7 Delhivery Limited Delhivery Robotics LLC (w.e.f. August 23, 2021) Step down subsidiary of Delhivery Limited Deemed Investment 26.98 9 Delhivery Limited Spoton Logistics Private Limited (w.e.f. August 24, 2021) Subsidiary of Delhivery Limited 147.46 Delhivery Freight Services Private Limited 191.00 231.00 General business and corporate 200.00 540.00 12 Delhivery Limited 13 Delhivery Limited Spoton Logistics Private Limited (w.e.f. August 24, 2021) Not Applicabl 1,626.72 Loan repayment 8.75% and 10% 5 Years Delhivery Freight Services Private Limited Subsidiary of Delhivery Limited Loan provided 2,669.20 1,130.00 10% 5 Years General business and corporate purpose 14 Delhivery Limited Delhivery Freight Services Private Limited Subsidiary of Delhivery Limited Loan Repayment 200.00 Not Applicabl Loan repayment 15 Delhivery Limited FALCON AUTOTECH Private Limited (w.e.f. January 04, 2022) Associate of Delhivery Limited Services recevied 28.50 16.58 16 Delhivery Limited FALCON AUTOTECH Private Limited (w.e.f. January 04, 2022) Delhivery Freight Services Private Limited Associate of Delhivery Limited Capital expendiure 1,000.00 522.93 315.37 Support Service provided Support Service provided Support Service provided 91.36 11.17 0.01 0.00 19 Delhivery Limited 20 Delhivery Limited Delhivery Cross Border Services Private Limited Subsidiary of Delhivery Limited Subsidiary of Delhivery Limited Support Service provided 21 Delhivery Limited Delhivery Corp Limited, London, United Kingdom Support Service provided Delhivery USA LLC Subsidiary of Delhivery Limited 176.62 10.20 Delhivery Singapore Pte. Ltd.

Spoton Logistics Private Limited (w.e.f. August 24, 2021) Support Service provided Services provided 1,319.50 891.95 0.09 5.87 9,819.20 1,145.00 25 Delhivery Limited 26 Delhivery Limited Spoton Logistics Private Limited (w.e.f. August 24, 2021) Spoton Logistics Private Limited (w.e.f. August 24, 2021) Spoton Logistics Private Limited (w.e.f. August 24, 2021) Purchase of Assets Subsidiary of Delhivery Limited Subsidiary of Delhivery Limited At actuals Reimbursement of expenses by Group Companies 27 Delhivery Limited At actuals 28 Delhivery Limited Spoton Supply Chain Solutions Private Limited (w.e.f. August 24, 2021) Subsidiary of Spoton Logistics Private Limited Services provided 735.00 8.37 29 Delhivery Limited 30 Delhivery Limited Spoton Supply Chain Solutions Private Limited (w.e.f. August 24, 2021 Subsidiary of Spoton Logistics Private Limited Subsidiary of Delhivery Limited Subsidiary of Delhivery Limited Credit notes issued against services provided Delhivery HK Pte Ltd. Services provided Services received 45.00 31 Delhivery Limited
32 Delhivery Limited
33 Delhivery Singapore Pte. Ltd. Delhivery HK Pte Ltd.

Delhivery Robotics LLC (w.e.f. August 23, 2021) Subsidiary of Delhivery Limited Subsidiary of Delhivery Singapore Pte. Ltd. Support Service provided 90.45 Spoton Supply Chain Solutions Private Limited (w.e.f. August 24, 2021) Subsidiary of Spoton Logistics Private Limited Reimbursement of expenses by Holding Company Not Applicable 35 Spoton Logistics Private Limited Spoton Supply Chain Solutions Private Limited (w.e.f. August 24, 2021) Subsidiary of Spoton Logistics Private Limited Whole-Time-Director and Chief Business Officer Services provided 36 Delhivery Limited Sale of Assets 37 Delhivery Limited Sahil Barua Managing Director and Chief Executive Officer Remuneration to Key Managerial Personnel (2)(744.28 355.16 Suraj Saharan (w.e.f. August 01, 2021) 95.11 50.41 Remuneration to Key Managerial Personnel (2)(4) 2.14 39 Delhivery Limited Pooja Gupta (w.e.f. April 01, 2021) Abhik Mitra (w.e.f. August 24, 2021) Chief People Officer Remuneration to Key Managerial Personnel (2)(4) 103.83 1.50 Managing Director and Chief Executive Officer of Material Subsidiary 48 26 Remuneration to Key Managerial Personn Abhik Mitra (w.e.f. August 24, 2021) Chief Technology Officer 145.88 42 Delhivery Limited Kapil Bharati 1.86 Remuneration to Key Managerial Personnel 43 Delhivery Limited 44 Delhivery Limited Ajith Pai Mangalore Chief Operating Officer Remuneration to Key Managerial Personnel (2)(4) 109.13 3.50 2.16 91.01 Amit Agarwal Remuneration to Key Managerial Personnel (2) 45 Delhivery Limited Sandeep Kumar Barasia Whole-Time-Director and Chief Business Officer Remuneration to Key Managerial Personnel (2) 126.95 80.49 2.66 46 Delhivery Limited Sunil Kumar Bansal (w.e.f. September 17, 2021) Company Secretary & Compliance Officer Remuneration to Key Managerial Personnel (2)(4) 47 Delhivery Limited Sandeep Kumar Barasia Whole-Time-Director and Chief Business Officer Loan Repayment Not Applicable 4.47 24.80 20.33 Fees to Non-Executive Directors (4)(1.88 49 Delhivery Limited Fees to Non-Executive Directors 50 Delhivery Limited 51 Delhivery Limited Saugata Gupta (w.e.f. October 01, 2021) Non Executive - Independent Director Fees to Non-Executive Directors (4)(1.63 1.46 1.46 Kalpana Jaisingh Morparia (w.e.f. October 13, 2021) Non Executive - Independent Director Fees to Non-Executive Directors 1.04 Srivatsan Ranjan Non Executive - Independent Director 8.20 1.63 Fees to Non-Executive Directors

Delhivery Limited (formerly known as Delhivery Private Limited) Disclosure of Related Party Transctions for the Half Year ended September 30, 2022

(All amounts in Indian Rupees in millions)

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity hubbidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.						
Nu Details of the party (listed early, habidiary) entering into the Details of the counterparty transaction				Type of related party transaction	Value of the related party transaction as approved by the audit committee reporting		g the either party as 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	PAN	Name	PAN	Relationship of the counterparty with the listed entity of its subsidiary	yor		period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
54 Delhivery Limited		Delhivery Cross Border Services Private Limited		Subsidiary of Delhivery Limited	Loans			. 9	3.81 93.	1						
55 Delhivery Limited		Delhivery Cross Border Services Private Limited		Subsidiary of Delhivery Limited	Loan provision			(9)	.81) (93.8	D	-					
56 Delhivery Limited		Delhivery Cross Border Services Private Limited		Subsidiary of Delhivery Limited	Interest accrued on inter company deposits	-			1.87 31.		-					-
57 Delhivery Limited		Delhivery Cross Border Services Private Limited		Subsidiary of Delhivery Limited	Interest Loan provision	-	-		.87) (31.8							- 1
58 Delhivery Limited		Orion Supply Chain Private Limited		Subsidiary of Delhivery Limited	Interest income : Inter-corporate loans			. 1	9.69 28.	19						-
59 Delhivery Limited		Spoton Logistics Private Limited (w.e.f. August 24, 2021)		Subsidiary of Delhivery Limited	Interest income : Inter-corporate loans			. 8).50 146.	4	-					-
60 Delhivery Limited		Delhivery Freight Services Private Limited		Subsidiary of Delhivery Limited	Interest income : Inter-corporate loans	-		. 10	5.28 171.	3						-
61 Delhivery Limited		Delhivery Cross Border Services Private Limited		Subsidiary of Delhivery Limited	Other Financial Liabilities				5.41 5.	1	-					-
62 Delhivery Limited		Delhivery Cross Border Services Private Limited		Subsidiary of Delhivery Limited	Other receivables				- 0.	1						
63 Delhivery Limited		Orion Supply Chain Private Limited		Subsidiary of Delhivery Limited	Trade payables				1.03 12.5		-					
64 Delhivery Limited		Orion Supply Chain Private Limited		Subsidiary of Delhivery Limited	Other Assets (Advance to suppliers)				2.94 8.							
65 Delhivery Limited		Delhivery Freight Services Private Limited		Subsidiary of Delhivery Limited	Trade and Other Receivables				1.56 213.							
66 Delhivery Limited		Delhivery Freight Services Private Limited		Subsidiary of Delhivery Limited	Other Financial Assets (Accrual Income)	-			9.39 4.8							-
67 Delhivery Limited		Delhivery Freight Services Private Limited		Subsidiary of Delhivery Limited	Trade payables				109	16						
68 Delhivery Limited		Delhivery HK Pte Ltd.		Subsidiary of Delhivery Limited	Trade and Other Receivables	-		. 7	2.05 87.	1						-
69 Delhivery Limited		Delhivery HK Pte Ltd.		Subsidiary of Delhivery Limited	Other Financial Assets (Accrual Income)				1.84 93.	4						
70 Delhivery Limited		Delhivery HK Pte Ltd.		Subsidiary of Delhivery Limited	Trade Pavables).14 28.		-					
71 Delhivery Limited		Delhivery HK Pte Ltd.		Subsidiary of Delhivery Limited	Other Receivables				- 2	5						
72 Delhivery Limited		FALCON AUTOTECH Private Limited (w.e.f. January 04, 2022)		Associate of Delhivery Limited	Trade Payables			. 9	1.52 11.							
73 Delhivery Limited		Delhivery Corp Limited, London, United Kingdom		Subsidiary of Delhivery Limited	Other Receivables (1)				- 0.							
74 Delhivery Limited		Delhivery USA LLC		Subsidiary of Delhivery Limited	Trade Payables				7 41 4							
75 Delhivery Limited		Delhivery USA LLC		Subsidiary of Delhivery Limited	Other Receivables		_		- 13							
76 Delhivery Limited		Delhivery Singapore Pte. Ltd.		Subsidiary of Delhivery Limited	Other Receivables				- 13							-
77 Delhivery Limited		Spoton Logistics Private Limited (w.e.f. August 24, 2021)		Subsidiary of Delhivery Limited	Trade and Other Receivables		_	-) 68 915							
78 Delhivery Limited		Spoton Logistics Private Limited (w.e.f. August 24, 2021) Spoton Logistics Private Limited (w.e.f. August 24, 2021)		Subsidiary of Delhivery Limited	Other Financial Assets (Accrual Income)				- 542.							-
79 Delhivery Limited		Spoton Logistics Private Limited (w.e.f. August 24, 2021)		Subsidiary of Delhivery Limited	Trade Payables		1		3.13 1.002		_					_
80 Delhivery Limited		Spoton Supply Chain Solutions Private Limited (w.e.f. August 24, 2021)		Step down subsidiary of Delhivery Limited	Other Financial Assets (Accrual Income)		1 -		5.91 1.							
81 Delhivery Limited		Spoton Supply Chain Solutions Private Limited (w.e.f. August 24, 2021)		Step down subsidiary of Delhivery Limited	Trade Receivables		1		1.02 18		1					_
82 Delhivery Limited		Delhivery Robotics LLC (w.e.f. August 23, 2021)		Step down subsidiary of Delhivery Limited	Trade Receivables		1 .		0.75 0.					1	.	.
83 Delhivery Singapore Pte. Ltd.		Delhivery USA LLC		Fellow Subsidiaries of Delhivery Limited	Interest receivable		1 - 1		0.02		_					_
84 Delhivery Robotics LLC		Delhivery USA LLC		Fellow Subsidiaries of Delhivery Limited	Advance from Related party		1 .		97 1			1	- :	1	.	.
85 Delhivery Freight Services Private Limited		Orion Supply Chain Private Limited		Fellow Subsidiaries of Delhivery Limited	Other Financial Assets (Accrual Income)		1 - 1		1.90		_					_
86 Delhivery Freight Services Private Limited		Orion Supply Chain Private Limited Orion Supply Chain Private Limited		Fellow Subsidiaries of Delhivery Limited	Advance from Related party		1 - 1		1.84		-		- :			
87 Orion Supply Chain Private Limited		Spoton Logistics Private Limited (w.e.f. August 24, 2021)		Fellow Subsidiaries of Delhivery Limited	Trade Receivables		1 - 1		0.09			1		1	. 1	
88 Spoton Logistics Private Limited		Spoton Supply Chain Solutions Private Limited (w.e.f. August 24, 2021)		Subsidiary of Spoton Logistics Private Limited	Trade Receivables		1 -		0.90 105.	92						
do proton roganica i trvate timited		Spoton Supply Cimin Solutions Firmic Ellitted (W.C.I. August 24, 2021)		Danishman or Sporon Logistics Fittate Ellitted	THE RECEIVED		1 -	, ,	105.	·		1			-	-

(1) Amount less than 10,000.
(2) Remmeration to Kry Monagerial Personnel includes share based payment expenses.
(3) Value of the clusted party transactions approved by Audit Committee pertains to entire Financial Year 2022-23.
(4) Remmeration to Kry Managerial Personnel and Fees to Non-Executive Direction approved by Nomination and Remmeration Committee pertains to entire Financial Year 2022-23.
(5) Fees to No-Executive Direction acided Shifts (Fees.)