

November 21, 2019

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**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 September 30, 2019.

You are requested to take the same on your record.

Thanking you,

Yours sincerely,

For Bharat Bijlee Limited



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



Encl.: a/a



**Related Party disclosure for Bharat Bijlee Limited on a consolidated basis
- Half year ended 30th September, 2019**

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. Durgesh N. Nagarkar, Company Secretary
A5. Mr. Yogendra S. Agarwa, Chief Financial Officer
- B. Enterprises over which any of (A) can exercise control or significance influence
B1. Danmet Chemicals Pvt. Ltd.

II. Transactions during half year ended 30th September, 2019 with Related Parties:

Nature of transaction	With	₹ in lakhs
Short-term Employee Benefits Paid	A1	83.00
	A2	82.96
	A3	43.88
	A4	25.51
	A5	26.12
Purchases	B1	144.07
Rent Received	B1	2.57

