

May 22, 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

<u>Sub</u>: 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 March 31, 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



<u>Related Party disclosure for Indiabulls Integrated Services Limited on a consolidated basis – Half</u> <u>year ended 31st March 2019</u>

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 known as Littleman Fiscal Services Private Limited) Indiabulls Enterprises 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 31st March 2019.



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