

To

<p><b>BSE Limited</b>  <b>Phiroze Jeejeebhoy Towers,</b>  <b>Dalal Street, Mumbai 400 001</b></p> <p><b>Scrip Code: 542752</b></p>	<p><b>National Stock Exchange of India Ltd</b>  <b>Exchange Plaza, 5th Floor, Plot No. C-1, G</b>  <b>Block, Bandra Kurla Complex, Bandra</b>  <b>(East), Mumbai - 400 051</b></p> <p><b>Symbol: AFFLE</b></p>
--	--

**Subject: Disclosure of Related Party Transactions under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions on a consolidated basis for the half year ended September 30, 2020.

Submitted for your information and records.

Thanking you,

**Yours Faithfully,**  
**For Affle (India) Limited**




**Parmita Choudhury**  
**Company Secretary & Compliance Officer**

**Affle (India) Limited**

**DISCLOSURE OF RELATED PARTY TRANSACTIONS ON CONSOLIDATED BASIS**  
*Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for  
the half year ended September 30, 2020*

**(i) Names of related parties and related party relationship**

S.No.	Relationship	Name of the related party
(i)	Holding company	Affle Holdings Pte. Ltd. Singapore
(ii)	Fellow subsidiaries	Affle X Private Limited (formerly known as "OOO Marketplaces Private Limited") Affle Global Pte. Ltd. (formerly known as "Affle Appstudios Pte. Ltd., Singapore")
(iii)	Key management personnel	Anuj Kumar (Director) Anuj Khanna Sohum (Chairman, Managing Director & Chief Executive Officer) Kapil Mohan Bhutani (Director, Chief Financial & Operations Officer) Parmita Choudhury (Company Secretary) [w.e.f. June 1, 2019]

*Choudhury* 

(ii) The following table provides the total value of transactions that have been entered into with related parties for the relevant period:

Particulars	Fellow subsidiaries		Holding company	
	September 30, 2020	September 30, 2019	September 30, 2020	September 30, 2019
<b>Reimbursement of expenses by the Group</b>				
Affle Global Pte. Ltd.	-	-	-	-
Affle Holdings Pte. Ltd.	-	-	-	0.15
<b>Reimbursement of expenses to the Group</b>				
Affle Holdings Pte. Ltd.	-	-	2.78	-
Affle Global Pte. Ltd.	-	0.06	-	-
Affle X Private Limited (formerly known as "OOO Marketplaces Private Limited")	-	-	-	-
<b>Rendering of service</b>				
Affle Holdings Pte. Ltd.	-	-	0.71	8.44
Affle Global Pte. Ltd.	1.81	-	-	-
Affle X Private Limited (formerly known as "OOO Marketplaces Private Limited")	30.46	-	-	-
<b>Other expenses</b>				
Affle X Private Limited (formerly known as "OOO Marketplaces Private Limited")	-	-	-	-
Affle Holdings Pte. Ltd.	-	-	-	-
Affle Global Pte. Ltd.	-	-	-	-
<b>Short-term borrowings</b>				
Affle Holdings Pte. Ltd.	-	-	-	-
Affle Global Pte. Ltd.	-	44.28	-	-
<b>Long-term borrowings</b>				
Affle Holdings Pte. Ltd.	-	-	29.52	-
Affle Global Pte. Ltd.	-	-	-	-

#### Transaction with Key Management Personnel

Particulars	September 30, 2020	September 30, 2019
<b>Compensation paid*:</b>		
<b>Anuj Kumar</b>		
Short-term employee benefits	4.76	6.26
<b>Kapil Mohan Bhutani</b>		
Short-term employee benefits	4.28	4.42
<b>Parmita Choudhury</b>		
Short-term employee benefits	0.40	0.19
<b>Akanksha Gupta (till April 30, 2019)</b>		
Short-term employee benefits	-	0.15
<b>Anuj Khanna Sohun</b>		
Short-term employee benefits	0.13	0.11

\* The remuneration to the key management personnel does not include the provisions made for gratuity and leave

## (iii) Balances as at the period end

Particulars	Fellow subsidiaries		Holding Company	
	September 30, 2020	September 30, 2019	September 30, 2020	September 30, 2019
<b>Trade receivables</b>				
Affle Global Pte. Ltd.	4.51	-	-	-
Affle Holdings Pte. Ltd.	-	-	3.39	-
<b>Trade payables</b>				
Affle X Private Limited (formerly known as "OOO Marketplaces Private Limited")	29.25	-	-	-
<b>Other current financial assets</b>				
Affle Global Pte. Ltd.	4.51	-	-	-
<b>Long-term borrowings</b>				
Affle Holdings Pte. Ltd.	-	-	253.56	113.34
<b>Short-term borrowings</b>				
Affle Holdings Pte. Ltd.	-	-	634.66	198.35
<b>Other current financial liabilities</b>				
Affle Global Pte. Ltd.	-	0.13	-	-

Particulars	Key management personnel	
	September 30, 2020	September 30, 2019
<b>Payable to key management personnel:</b>		
<b>Parmita Choudhury (w.e.f. June 01, 2019)</b>		
Salary payable	0.07	0.07
<b>Anuj Kumar</b>		
Salary payable	0.62	0.77
<b>Kapil Mohan Bhutani</b>		
Salary payable	0.42	0.58
Other Payable	-	0.02
<b>Anuj Khanna Sohum</b>		
Salary payable	0.02	0.02

No amount has been written off or written back in the year in respect of debts due from/to above related parties.

Chandhury 