

IRC: F-48:62:394:2020

07.07.2020

The Manager,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, 'G' Block,
Bandra- Kurla Complex,
Bandra (East),
Mumbai 400 051

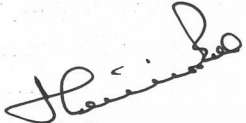
Dear Sir,

Reg: Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Related Party Transactions – Compliance thereof

In compliance with Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed Disclosure on Related Party Transactions, in accordance with applicable accounting standards for the half-year ended 31st March 2020.

Kindly take the above information on record.

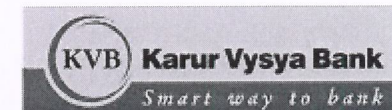
Yours faithfully,



Srinivasarao M
Company Secretary &
Asst. General Manager

Disclosure on Related Party Transactions (AS-18) – on consolidated basis:

(Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015)



Disclosure about transactions with Key Management Personnel

Key Management Personnel	Designation	Item	Amount (₹)
Shri N S Srinath	Chairman	Honorarium	10,16,129/-
Shri P R Seshadri	MD & CEO	Remuneration	1,44,85,073/-

(₹ in Cr)

Items/ Related Party	Parent (as per ownership or control)	Subsidiaries	Associates/ Joint ventures	Key Management Personnel	Relatives of Key Management Personnel	Total
	31.03.2020	31.03.2020	31.03.2020	31.03.2020	31.03.2020	31.03.2020
Borrowings	Nil	Nil	Nil	Nil	Nil	Nil
Deposit	Nil	Nil	Nil	2.46 (max during the period 3.11)	Nil	2.46
Interest paid on deposits	Nil	Nil	Nil	0.19	Nil	0.19
Advances	Nil	Nil	Nil	Nil	Nil	Nil
Interest received on advances	Nil	Nil	Nil	Nil	Nil	Nil
Placement of deposits	NIL					
Investments						
Non-funded commitments						
Leasing/HP arrangements availed						
Leasing/HP arrangements provided						
Purchase of fixed assets						
Sale of fixed assets						
Rendering of services						
Receiving of services						
Management contracts						



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 Investor Relations Cell, Registered & Central Office,
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 Karur - 639 002.
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