

November 05, 2019

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
**BSE Scrip Code: 533107**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra Kurla Complex,  
Bandra (E) Mumbai - 400 051  
**NSE Symbol: RNAVAL**

Dear Sir(s),

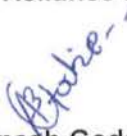
**Sub. : Half - yearly disclosure on Related Party Transactions**

The requisite disclosure in terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed as per Annexure.

Thanking you.

Yours faithfully,

For **Reliance Naval and Engineering Limited**

  
**Avinash Godse**  
Company Secretary



Encl.: As Above.

Disclosure in terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, on a consolidated basis for the Half year ended September 30, 2019

**i. List of Related Parties with whom transactions have taken place and relationships**

1. Associates : Reliance Defence Systems Private Limited, Reliance Defence Limited, Reliance Infrastructure Limited and Conceptia Software Technologies Private Limited
2. Key Managerial Personnel :
  - a. Mr. Debashis Bir, Whole-time Director and CEO,
  - b. Mr. Nikhil Jain, Chief Financial Officer (till August 10, 2019)
  - c. Mr. Paresh Rathod, Company Secretary (till August 10, 2019)
  - d. Mr. Madan Pendse, Chief Financial Officer (from August 10, 2019)
  - e. Mr. Avinash Godse, Company Secretary (from August 10, 2019)

**ii. Transactions during half year ended September 30, 2019 with Related Parties**

Sr No	Nature of Transaction	Amount (Rs. In Lakhs)		
		Associates	Key Managerial Person	Total
1	Borrowings			
	Opening as on 01.04.2019	2,935	-	2,935
	Received during the Period	-	-	-
	Paid during the Period	-	-	-
	Closing as on 30.09.2019	2,935	-	2,935
2	Interest Expenses	184	-	184
3	Salary Expenses	-	83	83
4	Rent Expenses	69	-	69
5	Other Income	205	-	205
6	Dividend Received	-	-	-
7	Share of Loss from Associate	-10	-	-10

