

June 26, 2019

BSE Limited

Phiroze Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai 400 001

BSE Scrip Code: 533107

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051

NSE Scrip 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



Paresh Rathod
Company Secretary



Encl.: As Above.

Annexure

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 31st March, 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 : Mr. Debashis Bir, Whole-time Director and CEO, Mr. Nikhil Jain, Chief Financial Officer and Mr. Paresh Rathod, Company Secretary

ii. Transactions during half year ended 31st March, 2019 with Related Parties

Sr No	Nature of Transaction	Amount (Rs. In Lakhs)		
		Associates	Key Managerial Person	Total
1.	Borrowings			
	Opening as on 01.10.2018	2,52,455	-	252455.45
	Received During the Period	335	-	335.00
	Assigned to Third Party	-2,52,790	-	-252790.45
	Closing as on 31.03.2019	-	-	-
2.	Interest Expenses	13,584	-	13584.47
3.	Salary Expenses	-	84.27	84.27
4.	Rent Expenses	59.38	-	59.38
5.	Other Income	65.69	-	65.69
6.	Dividend Received	2.55	-	2.55
7.	Share of Profit from Associate	66.05	-	66.05