

Date: 07.07.2020

<p>To,</p> <p><b>BSE LIMITED</b> Phiroze Jeejeebhoy Towers Dalal Street ,Mumbai – 400001 Tel:<a href="tel:022-22721233/34">022-22721233/34</a> Fax: 022-22722131/2037/2061/41 Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> <a href="mailto:corp.compliance@bseindia.com">corp.compliance@bseindia.com</a></p> <p>Scrip Code: 532172</p>	<p>To,</p> <p><b>The National Stock Exchange Limited,</b> Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai: 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a></p> <p>Scrip Code: ADROITINFO</p>
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Dear Sir/Madam

**Sub: Half Yearly Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

Pursuant to Regulation 23(9) of Security Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the disclosure on Related Party Transactions on a consolidated basis for the half year ended March 31, 2020.

The above document is available on the Company's website <https://adroitinfotech.com/news-room.html>

This is for kind information and records.

Please acknowledge the receipt of the same.

Thanking you.  
Yours faithfully,

**For Adroit Infotech Limited**

  
**Shradha Sonani**  
Company Secretary &  
Compliance Officer

**Disclosure of Related Party Transactions on consolidated basis for the half year ended 31<sup>st</sup>  
March'2020**

**INR in Lakhs**

**A) Transactions with related parties are as follows:**

**1. Balances receivable from related parties are as follows:**

S.No.	Nature of Transaction	Name of entity	Financial year ended 31 <sup>st</sup> March'	
			2020	2019
1	Trade Receivables, and Un-billed Receivables	Sphere Global Services FZ LLC	0	542.28

**2. Closing balance summary as at 31st March, 2020**

S.No.	Nature of Transaction	Name of entity	Financial year ended 31 <sup>st</sup> March'	
			2020	2019
1	Trade Payable and other liabilities	Srilatha Reddy Sunkerneni	4.05	24.30
2	Trade Payable and other liabilities	Kanthi Reddy Sunkerneni	4.05	24.30
3	Un-Secured Loan Payable to Mr. Sudhakiran Reddy as at		450.223	244.20

**3. Transactions along with outstanding balances with the related parties::**

S.No.	Nature of Transaction	Financial year ended 31 <sup>st</sup> March'	
		2020	2019
1	Remuneration paid to Managing Director	36.00	36.00
2	Remuneration paid to KMP-CFO	14.40	1.20
3	Remuneration paid to KMP-Company Secretary & Compliance Officer	2.40	Nil